

# **Solano County**

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



## **Agenda - Final**

**Tuesday, April 3, 2018**

**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      **18-224**      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

**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**

### First 5 Solano:

- 2        **18-219**        Adopt and present a resolution proclaiming April 2018 as "Children's Month" in Solano County to commemorate observances for children during the month of April (Supervisor Hannigan)

**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:

- 3**      **18-231**      Approve the minutes of the Solano County Board of Supervisors meetings of February 20 and February 27, 2018 and the In-Home Supportive Services Public Authority minutes of February 27, 2018

**Attachments:**    [A - Minutes - February 20, 2018](#)  
                              [B - Minutes - February 27, 2018](#)  
                              [C - Minutes - IHSS February 27, 2018](#)

Board of Supervisors:

- 4**      **18-109**      Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 2 to benefit the Vallejo City Unified School District (\$1,500), Meals on Wheels of Solano County (\$500), Benicia Community Action Council (\$500), Food Bank of Contra Costa and Solano Counties (\$500) and the Benicia High School Panther Band Boosters (\$500)

- 5**      **18-218**      Adopt a resolution recognizing April 12, 2019 as Yom HaShoah, Holocaust Remembrance Day

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

Auditor-Controller:

- 6      **18-222**      Approve a first contract amendment with Vavrinek, Trine, Day & Co., LLP for \$240,000 to extend the contract through June 30, 2020 for audit services for the fiscal years ending 2018 and 2019 and to amend audit services scope of work to include First 5 Solano; and Authorize the County Administrator to execute the amendment

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

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

- 7      **18-209**      Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full Time Equivalent Staff Analyst to a 1.0 Full Time Equivalent H&SS Planning Analyst in the Department of Health & Social Services, Administration Division
- Attachments:    [A - Resolution](#)
- 8      **18-216**      Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorize the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date (4/5 vote required)

**LAND USE/TRANSPORTATION**Resource Management:

- 9      **18-220**      Authorize the Director of Resource Management to solicit bids, award, and execute up to \$8,038,000 for various Public Works construction contracts for the 2018 construction season; Authorize the Director of Resource Management to execute up to \$60,000 in additional change orders for the Mankas Corners Improvement Project; and Authorize the Director of Resource Management to award and execute up to \$515,000 for environmental services, structural engineering, and construction engineering support contracts for Public Works projects through 2019
- 10      **18-236**      Adopt a resolution certifying the maintained mileage of Solano County roads as 577.609 miles as of December 31, 2017

Attachments:    [A - Resolution](#)  
                         [B - Maintained Miles 2017](#)

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 11      **18-232**      Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider supporting the American Heart Association's Hypertension State Budget Proposal and taking positions on SB 969, and AB 2441 which were reviewed by the County's Legislative Committee on March 19, 2018

Attachments:    [A - Legislative Committee Agenda - March 19, 2018](#)  
                         [B - Federal Legislative Update](#)  
                         [C - Garage Door Opener Backup Battery Information](#)

**OTHER**Solano County Fair Association:

- 12      **18-221**      Receive a presentation from the Solano County Fair Association on the outcome of the 16th Annual Youth Ag Day, held March 20, 2018 at the Solano County Fairgrounds in conjunction with National Ag Day and Ag Week

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

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

*To the Board of Supervisors meeting of April 10, 2018 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*



# Solano County

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## Agenda Submittal

<b>Agenda #:</b>	1	<b>Status:</b>	Closed Session
<b>Type:</b>	Closed Session	<b>Department:</b>	County Counsel
<b>File #:</b>	18-224	<b>Contact:</b>	Dennis Bunting, 784-6145
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	

**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

**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 X  
Public Hearing Required? Yes \_\_\_\_ No X



## CLOSED SESSION MEMO

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

<b>Agenda #:</b>	2	<b>Status:</b>	Presentation
<b>Type:</b>	Resolution-Presentation	<b>Department:</b>	First 5 Solano
<b>File #:</b>	18-219	<b>Contact:</b>	Michele Harris, 784-1332
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Adopt and present a resolution proclaiming April 2018 as "Children's Month" in Solano County to commemorate observances for children during the month of April (Supervisor Hannigan)		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Resolution		

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 of Supervisors adopt and present a resolution proclaiming April 2018 as "Children's Month" in Solano County to support celebrations that raise awareness of critical children's issues and commemorate observances for children, including:

- Month of the Military Child
- Child Abuse Prevention Month
- National Library Week (April 8-14) and El Día de los Niños/Libros (April 30)
- Children's Light of Hope Day (April 24)
- Children's Memorial Flag Day (April 27)

### **SUMMARY/DISCUSSION:**

The Board of Supervisors is being asked to adopt a Resolution recognizing April 2018 as "Children's Month" in Solano County, to support celebrations and observances for children and acknowledge the importance of all County residents in supporting the health, safety and well-being of Solano's children by ensuring that children have a safe and nurturing environment to reach their full potential.

In 1986, Defense Secretary Casper Weinberger designated April as the "Month of the Military Child" as a way to honor military children for their sacrifices and courage and to share with the world the important role military children play in the armed forces community. This brings the opportunity for community partnerships between organizations educating the public on the impact of deployment, creating community support networks, delivering educational, recreational and social outreach programs and ensuring that military youth become part of ongoing programs offered in the communities where they live.

The Solano Children's Alliance/Solano Child Abuse Prevention Council along with the Family Resource Center Network and other community partners, sponsor the Solano Blue Ribbon Campaign each April during Child Abuse Prevention Month to heighten Solano residents' awareness of child abuse and the need to support families to help prevent it.

Solano County Library provides library materials, resources, information, entertainment and life-long learning opportunities to enrich the lives of people of all ages in Solano County. Literacy and reading are the main underpinnings of the service goals of Solano County Library, two themes which are also celebrated during National Library Week. El Día de los Niños/El Día de los Libros emphasizes the importance of literacy for children of all cultural and linguistic backgrounds and celebrates children, families and reading.

Children's Light of Hope Day was established by the National Court Appointed Special Advocates (CASA) Association to recognize and acknowledge the CASA volunteers, foster and adoptive parents who have opened up their hearts and homes to abused and neglected children in our community.

Children's Memorial Flag Day is a remembrance of all the children whose lives were lost over the past year, but particularly those lost by violence.

**FINANCIAL IMPACT:**

The cost to prepare this resolution is included in the FY2017/18 Adopted Budget.

**ALTERNATIVES:**

The Board could choose not to adopt the resolution proclaiming April 2018 as "Children's Month" in Solano County and acknowledging related observances for children. This is not recommended as this declaration recognizes and supports awareness of children's issues, promotes services available for children, their parents and other caregivers in the County and provides ways that community residents can support improvements in the programs and policies that enrich the quality of life for Solano's children.

**OTHER AGENCY INVOLVEMENT:**

The Solano County Library, Solano County Health & Social Services Public Health Division, Solano County Office of Education, Solano Children's Alliance, Help Me Grow Solano, Children's Network of Solano County, Solano County Local Child Care Planning Council, Travis Air Force Base, Solano County Licensed Family Child Care Association, Solano District Attorney's Office of Family Violence Prevention, Solano Coalition for Better Health, Child Haven, local school districts and many other partners have joined together to promote awareness of young children's issues by supporting observances for the many children and families issues commemorated in April of each year. "April Children's Month" activities are being coordinated among numerous local children's agencies and service provider organizations.

# Resolution No. 2018 -

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS PROCLAIMING APRIL 2018 AS “CHILDREN’S MONTH” IN SOLANO COUNTY**

**WHEREAS**, Solano County is committed to the improvement of health and wellness of all those who live and work in our community and acknowledges the health, safety and well-being of young children in Solano County as critical components of the Solano County Board of Supervisors’ strategic plan; and

**WHEREAS**, each year since 2006 Solano County has celebrated and observed the multiple children’s events in April as “Children’s Month”; and

**WHEREAS**, many community partners have joined together to expand awareness of young children’s issues by promoting “April Children’s Month” through public education and community events; and

**WHEREAS**, “Month of the Military Child” allows us to pay tribute to military children across the country for their ability to take on unique challenges and adapt to present and future changes that other youth their age never experience; and

**WHEREAS**, the Solano Children’s Alliance is sponsoring the Blue Ribbon Campaign in recognition of National Child Abuse Prevention Month to promote public awareness of the abuse and neglect of children, and the resources available to strengthen and support families; and

**WHEREAS**, the Solano County Library, in conjunction with the American Library Association and public libraries across the country, celebrates April 8-14, 2018 as National Library Week and April 30, 2018 as “El Día de los Niños/El Día de los Libros” (Children’s Day/Children’s Book Day); and

**WHEREAS**, across America, the National Court Appointed Special Advocates (CASA) Association and its local member organizations set aside a day in April as Children’s Light of Hope Day to recognize and acknowledge the CASA volunteers, foster and adoptive parents who have opened up their hearts and homes to abused and neglected children in our community; and

**WHEREAS**, Children’s Memorial Flag Day is recognized in the United States by the Child Welfare League of America on the fourth Friday of April as a way of memorializing the thousands of children and teenagers who die each year, and as a day to raise awareness about the continuing problem of violence against children; and

**WHEREAS**, these observances focus on the need to give children in our community and around the country a better chance for safe and positive futures and supportive environments in which to thrive; and

**WHEREAS**, many local organizations have dedicated their efforts to ensuring that all Solano children receive the care, support and services crucial to their growth and development, to build better futures for everyone in Solano County and should be recognized for the work that occurs year-round.

**NOW, THEREFORE, BE IT RESOLVED**, that the Solano County Board of Supervisors hereby proclaims the month of April 2018 as “Children’s Month” in Solano County, and encourages all residents to work to support the health, safety and well-being of children and youth in Solano County.

Dated this 3<sup>rd</sup> day of April, 2018

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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

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## Agenda Submittal

<b>Agenda #:</b>	3	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Minutes	<b>Department:</b>	Clerk of the Board of Supervisors
<b>File #:</b>	18-231	<b>Contact:</b>	Jeanette Neiger, 784-6125
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Approve the minutes of the Solano County Board of Supervisors meetings of February 20 and February 27, 2018 and the In-Home Supportive Services Public Authority minutes of February 27, 2018		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Minutes - February 20, 2018, B - Minutes - February 27, 2018, C - Minutes - IHSS February 27, 2018		

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 February 20 and February 27, 2018 and the In-Home Supportive Services Public Authority minutes of February 27, 2018.



# Solano County

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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, February 20, 2018

9:00 AM

Board of Supervisors Chambers

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### Special Meeting

#### CALL TO ORDER

*The Solano County Board of Supervisors met on the 20th day of February 2018 in special session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 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

#### 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.*

#### APPROVAL OF THE AGENDA

*On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for February 20, 2018 as submitted. So ordered by 5-0 vote.*

- 1      [18-116](#)      Consider adoption of a resolution calling for a special election to be conducted in Solano County on whether the voters shall approve Regional Measure 3, the Bay Area Traffic Relief Plan, and calling for the election to be consolidated with the statewide primary election on June 5, 2018

Attachments:      [A - RM3 Expenditure Plan](#)  
                         [B - Resolution](#)  
                         [Adopted Resolution](#)  
                         [Minute Order](#)

*County Counsel Dennis Bunting provided an overview of the item.*

*Supervisor Thomson commented on the item noting that it was a requirement for the item to be placed on the ballot and that doing so was not indicative of endorsement or opposition to the measure.*

*Supervisor Spering commented on the item noting that representatives from Solano Transportation Authority and SolTrans were available in the audience to answer questions about the measure.*

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

*A) George Guynn, Jr., Suisun City, commented in opposition to the measure.*

*B) Alicia Minyen, Vacaville, commented in opposition to the measure.*

*Supervisor Spering commented on the measure in regard to the measure's expenditure plan. He then commented on the lack of support for a sales tax in the past and on benefits to transit programs and areas from funds that were generated from Region Measure 2. He also commented on potential benefits to motorists that would result from Regional Measure 3.*

*C) Beth Kranda, Executive Director of SolTrans, commented in support of the measure.*

*Supervisor Hannigan commented on the measure, traffic on State Route 37, on work done by SolTrans under Regional Measure 2, the importance of improving public transit and in support of the measure.*

*D) Daryl Halls, Executive Director of Solano Transportation Authority, commented on improvements made using funds from Regional Measure 2 and in support of the new measure.*

*In response to a question from Supervisor Hannigan, Mr. Halls advised that over 5,000 jobs could be created with potential funding from Regional Measure 3.*

*In response to comments from Supervisor Thomson, Mr. Halls noted that BART improvements were planned under the new measure.*



*Supervisor Spering noted that bus services providing transportation to BART were often very full.*

*Supervisor Brown commented on recent increases in gas taxes and vehicle license fees. She then commented on concerns with public transit and BART and noted that she had concerns about the measure.*

On motion of Supervisor Spering, seconded by Supervisor Hannigan, the Board adopted Resolution No. 2018-27 calling for a special election to be conducted in Solano County on whether the voters shall approve Regional Measure 3, the Bay Area Traffic Relief Plan, and calling for the election to be consolidated with the statewide primary election on June 5, 2018. Supervisor Brown voted no. So ordered by 4-1 vote. (see Resolution Book)

Enactment No: Resolution 2018-27

## **ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 9:32 A.M. Next meeting of the Solano County Board of Supervisors will be February 27, 2018 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



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## Minutes - Draft Board of Supervisors

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Tuesday, February 27, 2018

8:30 AM

Board of Supervisors Chambers

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### CALL TO ORDER

*The Solano County Board of Supervisors met on the 27th day of February 2018 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 Brown, Thomson and Chair Vasquez. Supervisors Hannigan and Spering were excused. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.*

### ROLL CALL

**Present** 3 - John M. Vasquez, Monica Brown and Skip Thomson

**Excused** 2 - Erin Hannigan and 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      [18-143](#)      Conference with Real Property Negotiators:

Property: APN: 0130-262-010 - Old St. Mary's; Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating party: Jeremy Craig; Under negotiation: Price and terms

Attachments:      [A - Memorandum](#)

**RECONVENE**

*This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. Present were Supervisor Brown, Thomson and Chair Vasquez. 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.*

**PRESENTATIONS**

- 2      [18-107](#)      Approve and present a plaque of appreciation honoring Linda Elaine Bath, Ph.D., Mental Health Clinical Supervisor, upon her retirement from the Department of Health & Social Services, Behavioral Division with over 15 years of dedicated service to Solano County (Chair Vasquez)
- Attachments:*      [Minute Order](#)
- On motion of Chair Vasquez, seconded by Supervisor Thomson, the Board approved and presented a plaque of appreciation honoring Linda Elaine Bath, Ph.D., Mental Health Clinical Supervisor, upon her retirement from the Department of Health & Social Services, Behavioral Division with over 15 years of dedicated service to Solano County. So ordered by 3-0 vote.
- 3      [18-85](#)      Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2017 "Peace, Love and Veggies Holiday Food Fight"
- Attachments:*      [Minute Order](#)
- Received
- 4      [18-106](#)      Adopt and present a resolution recognizing the month of March 2018 as Social Work Recognition Month in Solano County (Supervisor Brown)
- Attachments:*      [A - Resolution](#)  
                              [Adopted Resolution](#)  
                              [Minute Order](#)
- On motion of Supervisor Brown, seconded by Supervisor Thomson, the Board adopted and presented Resolution No. 2018-28 recognizing the month of March 2018 as Social Work Recognition Month in Solano County. So ordered by 3-0 vote.
- Enactment No: Resolution 2018-28

**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) Carl Vinson, SEIU Local 2015, commented that the members of SEIU Local 2015 had voted unanimously to approve the new labor contract with the County.*

*Supervisor Thomson thanked Mr. Vinson and the members of SEIU Local 2015 for the work that they do.*

*B) George Guynn, Jr., Suisun City, commented on keeping government local, Regional Measure 3 and against regional government.*

*C) Donald Tipton, unincorporated Vallejo, commented on money appropriated to be spent from the lighting district and requested that consideration be given to upgrade lights in the Homeacres area.*

**ADDITIONS TO OR DELETIONS FROM THE AGENDA**

*There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 27, 2018.*

**APPROVAL OF THE AGENDA**

**On motion of Supervisor Brown seconded by Supervisor Thomson, the Board approved the agenda of the Solano County Board of Supervisors for February 27, 2018 as submitted. So ordered by 3-0 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) Donald Tipton, unincorporated Vallejo, commented on Item 10 regarding the file size of the attached agenda item.*

*Supervisor Thomson commented on Item 10 regarding unannounced home visits that were not performed in FY2015/16 and noted that he was encouraged to see that the number of visits were on target for the current fiscal year.*

**APPROVAL OF THE CONSENT CALENDAR**

**On motion of Supervisor Thomson, seconded by Supervisor Brown, the Board approved the following Consent Calendar items by 3-0 vote.**

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## CONSENT CALENDAR

- 5      [18-122](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*      [A - Appointment List](#)  
                                 [Minute Order](#)
- Received and Filed**
- 6      [18-123](#)      Approve the minutes of the Solano County Board of Supervisors and First 5 Families and Children Commission joint special meeting on January 9, 2018 and the Board of Supervisors' regular meeting of January 23, 2018
- Attachments:*      [A - Minutes - January 9, 2018 Special Meeting](#)  
                                 [B - Minutes - January 23, 2018](#)  
                                 [Minute Order](#)
- Approved**
- 7      [18-114](#)      Adopt a resolution recognizing Devin Joseph Rock, member of Boy Scout Troop 180 in Vacaville, California, on achieving the rank of Eagle Scout
- Attachments:*      [A - Resolution](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-29**
- 8      [18-132](#)      Adopt a resolution approving a request for consolidating the elections of its governing body with the same date as the statewide general election for the Rural North Vacaville Water District
- Attachments:*      [A - Resolution](#)  
                                 [B - RNVWD Resolution 2017-38](#)  
                                 [Adopted Resolution](#)  
                                 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-30**
- 9      [18-113](#)      Approve an \$87,116 agreement with CherryRoad Technologies, Inc. for technical services associated with an implementation of eBenefits in the County's Human Resources Benefits Administration Application
- Attachments:*      [A - Contract](#)  
                                 [Executed Contract](#)  
                                 [Minute Order](#)
- Approved**

- 10      [18-118](#)      Accept a Follow-Up Report on the In-Home Supportive Services (IHSS) Program Internal Control Review issued on April 27, 2017
- Attachments:*      [A - Link to IHSS Program Internal Control Review Agenda Item](#)  
   [Minute Order](#)
- Accepted**
- 11      [18-121](#)      Approve a new, 5 year contract with Document Fulfillment Services, the current provider, for \$2,084,915 to provide CalWORKs Information Network (CalWIN) client correspondence to include printing and mailing services for Employment & Eligibility clients for the period beginning March 1, 2018 through June 30, 2022; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
- Attachments:*      [A - Contract](#)  
   [Executed Contract](#)  
   [Minute Order](#)
- Approved**
- 12      [18-129](#)      Approve a contract with Community Clinic Consortium for \$205,000 to collect Social Determinant of Health (SDoH) and other risk factor data for Medi-Cal and CMSP eligible populations for the period beginning March 1, 2018 through December 31, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations
- Attachments:*      [A - Contract](#)  
   [Executed Contract](#)  
   [Minute Order](#)
- Approved**
- 13      [18-119](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions in the District Attorney's Office of Family Violence Prevention to extend 1.0 FTE limited term Social Worker III from June 30, 2018 through June 30, 2019 to provide services to crime victims at the Solano Family Justice Center (SFJC)
- Attachments:*      [A - Resolution](#)  
   [Adopted Resolution](#)  
   [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2018-31**

- 14      [18-105](#)      Adopt a resolution accepting the dedication of 0.14 acres of right of way easement for public roadway and public utility purposes on Locke Road for Minor Subdivision MS-17-03(Fry)

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

**Adopted**

**Enactment No: Resolution 2018-32**

### **MISCELLANEOUS ITEMS**

- 15      [18-36](#)      Approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term ending June 30, 2020 (Continued from February 6, 2018)

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

**Approved**

### **OTHER**

- 16      [18-112](#)      Adopt a resolution approving a collective bargaining agreement between Solano County In-Home Supportive Services Public Authority and SEIU, Local 2015; and Approve submission of the In-Home Supportive Services Program Public Authority Rate Request and supporting documentation to the State of California, Department of Social Services for its review and concurrence

Attachments:      [A - Resolution](#)  
                              [B - MOU](#)  
                              [C - SOC 449](#)  
                              [D - PA Rate Worksheet](#)  
                              [Adopted Resolution](#)  
                              [Executed MOU and Side Letter](#)  
                              [Minute Order](#)

*The minutes of the Board of Directors for the In-Home Supportive Services Public Authority are contained in the Minute Book of the In-Home Supportive Services Public Authority.*

**Adopted**

**Enactment No: Resolution No. 001-2018**

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

*Chair Vasquez invited members of the Board to make comments or reports on meetings. There were no comments or reports.*

**ADJOURN:**

*This meeting of the Solano County Board of Supervisors adjourned at 9:42 A.M. Next meeting of the Solano County Board of Supervisors will be March 13, 2018 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 

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**Jeanette Neiger, Chief Deputy Clerk**



## IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

February 27, 2018

Solano County Board of Supervisors met in its ex-officio capacity as the In-Home Supportive Services Public Authority on this day in regular session. Present were Directors Brown, Thomson and Chair Vasquez. Directors Hannigan and Spering were excused.

### CONSENT CALENDAR

On motion of Supervisor Thomson and seconded by Supervisor Brown, the Board acted to adopt the Consent Calendar. So ordered by 3-0 vote.

#### Agenda Item No. 16

Adopted Resolution 001-2018, a resolution approving the Memoranda of Understanding between Solano County In-Home Supportive Services Public Authority and SEIU, Local 2015; and Approved submission of the In-Home Supportive Services Program Public Authority Rate Request and supporting documentation to the State of California, Department of Social Services for its review and concurrence.

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

\_\_\_\_\_  
JOHN M. VASQUEZ, Chair

BIRGITTA E. CORSELLO, Secretary

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



# Solano County

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

## Agenda Submittal

**Agenda #:** 4  
**Type:** Miscellaneous  
**File #:** 18-109  
**Agenda date:** 04/03/2018  
**Status:** Consent Calendar  
**Department:** Board of Supervisors  
**Contact:** Stephen Hallett, 784-2974  
**Final Action:**  
**Title:** Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 2 to benefit the Vallejo City Unified School District (\$1,500), Meals on Wheels of Solano County (\$500), Benicia Community Action Council (\$500), Food Bank of Contra Costa and Solano Counties (\$500) and the Benicia High School Panther Band Boosters (\$500)  
**Governing body:** Board of Supervisors  
**District:** District 2  
**Attachments:**

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes \_\_\_ No X  
Public Hearing Required? Yes \_\_\_ No X

### **DEPARTMENTAL RECOMMENDATION:**

Supervisor Monica Brown requests that the Board of Supervisors the County's contribution of \$3,500 from the General Fund contribution allocated to District 2 to benefit the Vallejo City Unified School District (\$1,500), Meals on Wheels of Solano County (\$500), Benicia Community Action Council (\$500), Food Bank of Contra Costa and Solano Counties (\$500) and the Benicia High School Panther Band Boosters (\$500).

### **SUMMARY/DISCUSSION:**

During the FY2017/18 Budget Hearings, the Board appropriated \$5,000 to allow District 2 to support community service programs. District 2 recommends the distribution of \$1,500 to the Vallejo City Unified School District (to be used at Grace Patterson Elementary, Franklin Middle School and Pennycook Elementary for school supplies for the teachers), \$500 to Meals on Wheels of Solano County, \$500 to the Benicia Community Action Council, \$500 to the Food Bank of Contra Costa and Solano Counties and \$500 to the Benicia High School Panther Band Boosters.

Meals on Wheels of Solano County is a nonprofit organization that provides meals to low income seniors in Solano County. The Benicia Community Action Council is a nonprofit organization that provides resources and services to people in need in Benicia. The Food Bank of Contra Costa and Solano Counties is a nonprofit that provides food to those in need. The Benicia High School Panther Band Boosters is a nonprofit that supports the band program at Benicia High School.

### **Guidelines for Grant Funding Requests:**

During the FY2017/18 Budget Hearings, the Board appropriated \$25,000, \$5,000 to each supervisorial district,

to allow Board members to support community service programs. The Board directed County Counsel to provide guidelines on how to recommend funding for qualifying agencies or programs. The guidelines are as follows:

- 1) Each supervisor must submit the proposed expenditure to the County Counsel and the Auditor/Controller for initial review.
- 2) The Board must approve the expenditure by a majority vote.
- 3) The Board must determine that the expenditure is for a public purpose.
- 4) The Board may authorize an expenditure of public funds to a nonprofit organization so long as the County retains ultimate control over the exercise of judgment and discretion of the intended program.
- 5) To ensure accountability, all expenditures are subject to periodic audit by the Auditor/Controller; and
  - a) If the recipient provides an activity, program or service ("activity"), it shall provide an activity report within 30 days of the activity that states the number of persons attending (if applicable) or participating activities carried out, feedback from participants (if applicable) and benefits of the activity. The recipient's failure to provide a report may result in its being considered ineligible for future funding.
  - b) If the recipient is purchasing property or making improvements, it shall use the funds for only the specified purposes and allow representatives of the county to inspect and/or audit the purchase or the contractor's performance, the facility or the portion improved with the funds and/or the records pertaining to the expenditures. The recipient shall retain for inspection and audit purposes any and all books, receipts, documentation and other records of the expenditures for three (3) years from date of receiving funds.

**FINANCIAL IMPACT:**

This expenditure is included in the District 2 FY2017/18 budget.

**ALTERNATIVES:**

The Board could choose not to authorize this expenditure. However, this is not recommended as this item is consistent with Board policy.

**OTHER AGENCY INVOLVEMENT:**

This report was prepared in coordination with the County Administrator's Office, County Auditor-Controller's Office and County Counsel.



# Solano County

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

## Agenda Submittal

<b>Agenda #:</b>	5	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Resolution	<b>Department:</b>	Board of Supervisors
<b>File #:</b>	18-218	<b>Contact:</b>	Kelly Dwyer, 784-3004
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Adopt a resolution recognizing April 12, 2019 as Yom HaShoah, Holocaust Remembrance Day		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	District 2		
<b>Attachments:</b>	A - Resolution		

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 adopt a resolution recognizing April 12, 2019 as Yom HaShoah, Holocaust Remembrance Day, to commemorate the approximately six million victims of the Holocaust.

### **SUMMARY/DISCUSSION:**

Yom HaShoah is the Day of Remembrance of the Holocaust in the Jewish faith and is held on April 12, 2018. The full name of the day commemorating the victims of the Holocaust is "Yom Hashoah Ve-Hagevurah"-literally the "Day of (Remembrance of) the Holocaust and the Heroism." It is marked on the 27th day in the month of Nisan - a week after the seventh day of Passover, and a week before Yom Hashoah (Memorial Day for Israel's fallen soldiers). When the 27th of Nisan falls on a Friday or Sunday, Yom Hashoah is shifted a day to avoid conflicting with Shabbat.

In 2018, Yom Hashoah begins at sundown on April 10 and lasts until sundown on April 11.

The date was selected by the Knesset (Israeli Parliament) on April 12, 1951. The full name became formal in a law that was enacted by the Knesset on August 19, 1953. Although the date was established by the Israeli government, it has become a day commemorated by Jewish communities and individuals worldwide.

### **FINANCIAL IMPACT:**

The cost to prepare this resolution is included in the FY2017/18 Adopted Budget.

### **ALTERNATIVES:**

The Board could choose not to adopt the resolution but that is not recommended as it is important to remember the victims of the Holocaust.

**OTHER AGENCY INVOLVEMENT:**

There is no other agency involvement.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

# Resolution No. 2018 -

## **RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS RECOGNIZING APRIL 12, 2018 AS YOM HASHOAH, HOLOCAUST REMEMBRANCE DAY**

**WHEREAS**, the Holocaust was a tragedy of proportions the world had never before witnessed; and

**WHEREAS**, from 1933 to 1945, six million Jews were persecuted and slain in the Nazi Holocaust as a part of a systematic program of genocide, and millions of other people also perished as victims of Nazism; and

**WHEREAS**, the year 2018 marks the 85<sup>th</sup> Anniversary of the beginning of the genocide of European Jews, the bleakest, most murderous moment in history; and

**WHEREAS**, April 12, 2018, marks the international observance of Yom HaShoah, Holocaust Remembrance Day, a day to mourn the millions who died; and

**WHEREAS**, the Holocaust represents the darkest period in the civilization of mankind and must always be remembered in order to prevent its reoccurrence anywhere else in the world; and

**WHEREAS**, we must teach our children, and future generations, that the individual and communal acts of heroism during the Holocaust serve as a powerful example of how our nation and its citizens can, and must, respond to acts of hatred and inhumanity; and

**WHEREAS**, we should actively rededicate ourselves to spreading goodness and kindness, to the principles of human rights, individual freedom, and equal protection under the laws of a just and democratic society.

**RESOLVED**, that Solano County joins people around the world in observing Yom HaShoah, Holocaust Memorial Day, and mourning the millions who were lost during the Holocaust.

Dated this 3<sup>d</sup> day of April, 2018

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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

<b>Agenda #:</b>	6	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Contract	<b>Department:</b>	Auditor-Controller
<b>File #:</b>	18-222	<b>Contact:</b>	Phyllis Taynton, 784 6288
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Approve a first contract amendment with Vavrinek, Trine, Day & Co., LLP for \$240,000 to extend the contract through June 30, 2020 for audit services for the fiscal years ending 2018 and 2019 and to amend audit services scope of work to include First 5 Solano; and Authorize the County Administrator to execute the amendment		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Amendment, B - Link to Original Contract		

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

Public Hearing Required? Yes ☐ No ☒

### **DEPARTMENTAL RECOMMENDATION:**

The Auditor-Controller's Office recommends that the Board of Supervisors approve a first contract amendment with Vavrinek, Trine, Day & Co., LLP for \$240,000 to extend the contract through June 30, 2020 to provide audit services for the fiscal years ending 2018 and 2019 and to amend audit services scope of work to include First 5 Solano; and Authorize the County Administrator to execute the amendment.

### **SUMMARY:**

On March 10, 2015 the Board approved the contract with Vavrinek, Trine, Day & Co., LLP for annual audit services for fiscal years ended June 30, 2015, 2016, and 2017 with an option to extend for an additional two years. Under the existing agreement, Vavrinek, Trine, Day & Co., LLP has audited the County's Comprehensive Annual Financial Report (CAFR), Single Audit Report, and Report on Applying Agreed-Upon Procedures, for the fiscal years ended 2015, 2016, and 2017. This first contract amendment will allow for uninterrupted performance of required audit services to the County and add audit services for First 5 Solano.

### **FINANCIAL IMPACT:**

The proposed amendment includes audit services fees totaling \$210,000 for the County and \$30,000 for First 5 Solano for fiscal years ending June 30, 2018 and 2019. The annual cost for the audit services for the County will be included in the Auditor-Controller's budget. First 5 Solano will include the annual cost for audit services in their budget.

### **DISCUSSION:**

The existing contract was recommended and awarded to Vavrinek, Trine, Day & Co., LLP (VTD) on March 10,

2015 after receiving the highest evaluation score from an Evaluation Committee comprised of representatives from the County Administrator, Health and Social Services, and the Workforce Development Board of Solano County based on VTD's qualifications and experience serving other governments similar in size to Solano County. The required annual audit services are complex in nature and demand the effective application of independent technical expertise to the day-to-day County operations that impact financial records. The scope of audit services include:

- Comprehensive Annual Financial Report (CAFR)
- Management Discussion and Analysis
- Required Supplementary Information
- Combining and individual fund statements and schedules
- Schedule of Expenditures and Federal Awards (Single Audit)
- Agreed-Upon Procedures - Gann Appropriations Limit

With this contract amendment, the County and First 5 Solano will continue to benefit from the qualifications and technical expertise of VTD.

**ALTERNATIVES:**

The Board may choose not to extend the contract for audit services to Vavrinek, Trine, Day & Co., LLP; however, this is not recommended as the County would lose the benefits of exercising the existing option to extend contract and the County will incur additional time and costs to solicit a different external auditor in the timeframe required to meet deadlines.

**OTHER AGENCY INVOLVEMENT:**

County Counsel has reviewed the contract amendment to ensure it meets all of the legal and contractual requirements.

VTD has assessed and expanded audit services to include First 5 Solano within the scope of work performed. First 5 Solano has reviewed the amendment and concurs.

**CAO RECOMMENDATION:**

**APPROVE DEPARTMENTAL RECOMMENDATION**



**FIRST AMENDMENT TO STANDARD CONTRACT  
BETWEEN COUNTY OF SOLANO and Vavrinek, Trine, Day & Co., LLP (VTD)**

This First Amendment ("First Amendment") is entered into as of the 1<sup>st</sup> day of July, 2018, between the COUNTY OF SOLANO, a political subdivision of the State of California ("County") and VTD, ("Contractor").

1. Recitals

A. The parties entered into a contract dated 04/01/2015 (the "Contract"), in which Contractor agreed to provide the County's Comprehensive Annual Financial Report (CAFR), Single Audit and prepare the Report to the Board of Supervisors on applying Agreed Upon Procedures for fiscal years ended June 30, 2015, 2016 and 2017 (formally referenced as GAAN Appropriations limit).

B. The County now needs to extend the Contract for services for two additional years, (fiscal years ending June 30, 2018 and 2019).

C. This First Amendment represents an increase of \$240,000 and a two (2) year extension of the Contract.

D. The parties agree to amend the Contract as set forth below.

2. Agreement.

A. Term of Contract.

Section 2 is deleted in its entirety and replaced with: The term of this contract is from April 1, 2015 to June 30, 2020.

B. Amount of Contract

Section 3 is deleted in its entirety and replaced with: The maximum amount of the Contract is \$555,000, payable in accordance with the fee schedule set forth in Exhibit A-1 for the additional scope.

C. Scope of Work

Exhibit A is amended to add Audit years 2018 and 2019 and to include the additional scope of work attached as Exhibit A-1.

D. Budget.

Exhibit B is amended to include the following for Audit Year 2018 and 2019 and the additional scope in Exhibit A-1:

Audit Year 2018	\$105,000/County \$15,000/First 5
Audit Year 2019	\$105,000/County \$15,000/First 5

3. Effectiveness of Contract.

Except as set forth in this First Amendment, all other terms and conditions specified in the Contract remain in full force and effect.

COUNTY OF SOLANO, a Political  
Subdivision of the State of California

Vavrinek, Trine, Day & Co., LLP

By \_\_\_\_\_

By David E. Showalter

APPROVED AS TO FORM

By Kimberley Block  
County Counsel



**VAVRINEK, TRINE, DAY & CO., LLP**  
Certified Public Accountants

VALUE THE *difference*

February 23, 2017

Ms. Simona Padilla-Scholtens, CPA  
Auditor-Controller  
County of Solano, California

Dear Ms. Padilla-Scholtens:

We appreciate the opportunity to serve the County of Solano (County) as the independent auditor. This letter is intended to set-forth the understanding that, at the request of the County we will continue to provide the County with independent auditing services for the Fiscal Years Ending June 30, 2018 and 2019. The description of the auditing services we will provide the County is contained in our agreement for audit services dated March 10, 2015. This proposal demonstrates our capability and commitment to serve.

At the request of the County, we have prepared a fee quotation for auditing services for the Fiscal Year Ending June 30, 2018 and 2019. Vavrinek, Trine, Day & Co., LLP is strongly committed to our governmental clients and we value serving as the County's independent auditors. In accordance with our Proposal for Audit Services, dated December 3, 2014, the FY 2018 and FY 2019 audit fee will be consistent with the FY 2017 fee.

Additionally, we have prepared a fee quote to audit the Solano First 5 Commission for the Fiscal Years Ending June 30, 2018 and 2019. Our proposed fee is outlined as follows:

Description of Services	Estimated Hours	Proposed Audit Fees	
		Not to Exceed Amounts	
		2017-2018	2018-2019
1. County of Solano CAFR, including GANN Limit	768	\$ 80,000	\$ 80,000
2. Single Audit (Assuming 4 Major Programs)	282	25,000	25,000
<i>Additional major programs will be audited at an additional cost of \$5,000 per program</i>			
Total for Fiscal Year (not-to-exceed) - CAFR and Single Audit		\$ 105,000	\$ 105,000
Additional Audit Services			
1. Solano First 5	150	\$ 15,000	\$ 15,000
Total for Fiscal Year (not-to-exceed) - First 5		\$ 15,000	\$ 15,000

**QUOTED HOURLY RATES OF THE FIRM'S PROFESSIONALS:**

	2017-2018	2018-2019
Partner	235	235
Manager	170	170
Supervisor	130	130
Senior	100	100
Staff	85	85
Paraprofessional	65	65

We feel that Vavrinek, Trine, Day & Co., LLP is the best selection for the County. There are numerous changes affecting governmental agencies including new accounting standards issued by the Governmental Accounting Standards Board (GASB), and new federal uniform grant guidance requirements for Federal Awards. As one of the leading firms in governmental auditing in California, we have invested significant time and resources to proactively address these changes and provide efficient and timely audits.

Our investment of time and resources includes:

- Providing several training sessions to industry groups and clients regarding new GASB pronouncements and Single Audit reporting requirements including GASB 74 and GASB 75.
- Providing in excess of 80 hours per year of governmental continuing professional education (CPE) to our staff working on governmental audits.
- Attendance at national training sessions so that we can address implementation issues with key representatives of the Office of Management and Budget (OMB), U.S. Government Accountability Office (GAO), American Institute of Certified Public Accountants (AICPA) and the various Offices of the Inspector General's (OIG) relating to all areas of governmental auditing.
- Investing a significant amount of time in developing our understanding of new Single Audit requirements, including the new uniform grant guidance of 2 CFR 200. We regularly present to industry groups on new reporting and compliance requirements.
- Researching new professional pronouncements so that we are at the leading edge in preparing our clients to respond to all new requirements.
- Devoting resources to a strict quality control program including the funding of a quality control department.

As a result of our efforts Vavrinek, Trine, Day & Co., LLP places within the top three California based CPA firms and is a top 100 CPA firm nationally, and provides governmental auditing services to over 300 governmental agencies.

We value serving as the County of Solano's independent auditors. Should you have any questions, please feel free to call me at (916) 570-1880.

Sincerely,



David E. Showalter

Partner

Vavrinek, Trine, Day & Co., LLP

Item # \_\_\_\_\_

File # 18-222

The following items can be accessed via the link in the list below, in addition to being on file with the Clerk of the Board.

[B - Original Contract](#)



# Solano County

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

## Agenda Submittal

<b>Agenda #:</b>	7	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Resolution	<b>Department:</b>	Health and Social Services
<b>File #:</b>	18-209	<b>Contact:</b>	Gerald Huber, 784-8400
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full Time Equivalent Staff Analyst to a 1.0 Full Time Equivalent H&SS Planning Analyst in the Department of Health & Social Services, Administration Division		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Resolution		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes \_\_\_\_\_ No X  
Public Hearing Required? Yes \_\_\_\_\_ No X

### DEPARTMENTAL RECOMMENDATION:

The Department of Health & Social Services (H&SS) recommends the Board adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full Time Equivalent (FTE) Staff Analyst to a 1.0 FTE H&SS Planning Analyst in the Administration Division

### SUMMARY/DISCUSSION:

The Health & Social Services (H&SS) Administration Division provides managerial leadership for the various Divisions and includes the following units: Budget and Financial Management, Community Services and Coordination, Compliance, Contracts Management, Business Services, and Research/Planning. The Research and Planning Unit is responsible for researching and planning evidence-based practices, program outcome measures and benchmarks, special projects, and restructuring service delivery components into a unified system of care and identifying trends in populations that require services. Additional functions include analyzing legislation and assisting to identify approaches to prepare for future mandates.

The current personnel within the Research and Planning Unit include 1.0 FTE H&SS Planning Analyst and 1.0 FTE Staff Analyst, both receiving direction from the Assistant Director. The duties performed by the Staff Analyst are more consistent with the duties performed by the H&SS Planning Analyst and reclassification will more accurately demonstrate the skills and knowledge required. Projects being performed under the Staff Analyst (incumbent) position have a broader emphasis on regional impacts, are inclusive and long term, and affect multiple work processes. This position aligns with the respective job responsibilities currently being provided and follows the overall staffing plan intended under managerial leadership.

### FINANCIAL IMPACT:

The cost of this reclassification request is included in the Department's FY2017/18 Approved Budget and the position is funded with State and federal funds. There is no additional financial impact to the County General Fund.

**ALTERNATIVES:**

The Board may choose not to adopt this resolution. This is not recommended as it would limit the ability to efficiently manage staff and meet the operational needs of the Department.

**OTHER AGENCY INVOLVEMENT:**

H&SS worked with Human Resources and the County Administrator's Office on this Board item.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF SOLANO  
AMENDING THE LIST OF NUMBERS AND CLASSIFICATIONS OF POSITIONS  
WITHIN SOLANO COUNTY**

**Resolved**, that the Solano County Board of Supervisors authorizes the Director of Human Resources to make any technical corrections if needed; and,

**Further resolved**, that the Solano County Board of Supervisors does hereby amend, modify and/or alter its Allocation List of Positions of Solano County as set forth below:

Department	Budget Unit	Class No.	Position Control No.	Class Title	Effective Date	Departmental Total Positions			
						Allocated	Filled	Proposed	Change
H&SS – Health Svcs- Admin	7506	183060	16006	Staff Analyst - Reclassify	4/22/18	8.0	7.0	6.0	(1.0)
H&SS – Health Svcs- Admin	7506	147330	16006	HSS Planning Analyst - Reclassify	4/22/18	2.0	1.0	3.0	1.0

\_\_\_\_\_  
Director of Human Resources

\_\_\_\_\_  
Date

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on \_\_\_\_\_ by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

EXCUSED: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
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

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## Agenda Submittal

**Agenda #:** 8  
**Type:** ATR  
**File #:** 18-216  
**Agenda date:** 04/03/2018  
**Status:** Consent Calendar  
**Department:** Health and Social Services  
**Contact:** Gerald Huber, 784-8400  
**Final Action:**  
**Title:** Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorize the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date (4/5 vote required)  
**Governing body:** Board of Supervisors  
**District:** All  
**Attachments:**

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes \_\_\_\_\_ No X  
Public Hearing Required? Yes \_\_\_\_\_ No X

### DEPARTMENTAL RECOMMENDATION:

The Department of Health & Social Services (H&SS) requests that the Board:

- 1) Authorize H&SS to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering the managed care rate year 2017/18;
- 2) Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$700,125;
- 3) Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents and amendments within budgeted appropriations; and
- 4) Authorize the County Administrator to approve a FY2017/18 Appropriation Transfer Request (ATR) to increase appropriations and budgeted revenues in the amount of \$7,701,377 once the State provides the IGT transfer date (4/5 vote required).

### SUMMARY

The Board has approved Intergovernmental Transfer (IGT) agreements for IGT rate years FY2013/14

(February 10, 2015), FY2014/15 (February 9, 2016 with a revision on May 10, 2016), and FY2015/16 and FY2016/17 (March 14, 2017) authorizing the transfer of local funds to the California Department of Health Care Services (DHCS), which allows the County to leverage additional federal Medicaid funds for the provision of healthcare services. Under the IGT, Solano County executes agreements to transfer funds to DHCS, including payment of a State administrative fee equal to 20% of the transfer amount. DHCS submits the IGT to the Centers for Medicare and Medicaid Services (CMS); once approved, the federal matching funds are paid to the State. DHCS then increases the amount of its Medi-Cal contract with the Partnership HealthPlan of California (PHC), Solano's Medi-Cal Managed Care Organization, in the amount of the transferred funds plus the federal matching, less the administrative fee charged by the State. Finally, PHC pays the resulting net transferred funds to the County.

DHCS is implementing prospective rate setting for FY2017/18 in response to changes in federal rules. As a result, for this year's IGT cycle, H&SS has identified estimated qualifying expenses in FY2017/18 of \$3,500,626. Under the proposed agreement the County will transfer up to approximately \$3,500,626 in local funds plus a 20% State administrative fee of \$700,125. If the IGT transfer does not occur in FY2017/18, the Department will request approval of the ATR in FY2018/19.

#### **FINANCIAL impact:**

With the Board's and CMS' approvals, H&SS will transfer approximately up to \$3,500,626 for the rate year FY2017/18 to DHCS. Additionally, H&SS will make a payment in the amount of up to \$700,125 to DHCS as California Welfare and Institutions Code §14301.4 authorizes the State to assess a 20% non-refundable assessment fee on the non-federal share of an IGT to cover the administrative costs of operating the IGT program and to support the Medi-Cal program.

The source of funding for this transfer will be a combination of 1991 Public Health Realignment and County General Fund (CGF) currently allocated to H&SS. There is no additional impact to the CGF. H&SS will use 1991 Public Health Realignment funds to cover the 20% non-refundable assessment fee.

#### **DISCUSSION:**

California counties participating in Medi-Cal Managed Care, including Partnership HealthPlan of California, may enter into prospective payment IGT agreements with the California Department of Health Care Services (DHCS). The IGT consists of the transfer of eligible local dollars to the State DHCS. DHCS uses the funds to draw down additional federal funding from the Centers for Medicare and Medicaid Services (CMS). Since the funds must be used in support of the Medi-Cal Managed Care Program, DHCS transfers both the original and matched funds to Partnership HealthPlan of California which, in turn, makes the funds available to its contracted Medi-Cal provider, Solano County.

As a Medi-Cal Managed Care Plan county, Solano County will transfer up to approximately \$3,500,626 in local funds covering the rate year FY2017/18 to pull down an estimated \$7,001,252 in IGT funds. An amended Health Plan Agreement between PHC and the County provides for an increase in the Medi-Cal Managed Care payment to transfer the IGT funds for services specified in the IGT spending plan. H&SS will use these funds to promote the well-being of PHC Medi-Cal beneficiaries by maintaining and/or improving current services; by increasing access to services; and by expanding existing services or health programs. With these funds, H&SS will support initiatives to help mitigate identified, unmet needs, including communicable disease prevention and control, home visiting and care management programs.

H&SS has worked closely with Partnership HealthPlan of California and other community partners to strategically utilize IGT funds to maintain critical services and improve the overall quality of care in the County's health system.

The IGT funds approved by the Board on March 14, 2017 have been used by H&SS in FY2017/18 to: maintain Sexually-Transmitted Diseases (STD) and Tuberculosis (TB) control and case management services; support public health nursing home visiting and care management services for high-risk families; support continued implementation of the Baby First/Healthy Families America program; support provision of mental health services to severely and persistently mentally ill residents at the County's Integrated Care Clinics; and, support expansion of dental health services to County residents

H&SS requests that the Board delegate authority to the County Administrator to sign the final agreements and related documents once we receive the final agreement from the State since the deadline to sign these documents is expedited.

**ALTERNATIVES:**

The Board may choose not to approve H&SS pursuing IGT funds with the California Department of Health Care Services and delegation of authority to the County Administrator to sign the IGT agreements. This is not recommended because the additional IGT funds will increase healthcare services, as well as sustain current healthcare services for Solano County residents.

**OTHER AGENCY INVOLVEMENT:**

H&SS worked with Partnership HealthPlan of California, the State DHCS, and County Counsel to secure the IGT funds.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



# Solano County

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## Agenda Submittal

**Agenda #:** 9 **Status:** Consent Calendar  
**Type:** Contract **Department:** Resource Management  
**File #:** 18-220 **Contact:** Bill Emlen, 784-6062  
**Agenda date:** 04/03/2018 **Final Action:**  
**Title:** Authorize the Director of Resource Management to solicit bids, award, and execute up to \$8,038,000 for various Public Works construction contracts for the 2018 construction season; Authorize the Director of Resource Management to execute up to \$60,000 in additional change orders for the Mankas Corners Improvement Project; and Authorize the Director of Resource Management to award and execute up to \$515,000 for environmental services, structural engineering, and construction engineering support contracts for Public Works projects through 2019  
**Governing body:** Board of Supervisors  
**District:** All  
**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 Resource Management recommends that the Board of Supervisors:

1. Authorize the Director of Resource Management to solicit bids, award, and execute up to \$8,038,000 for various Public Works construction contracts for the 2018 construction season; and
2. Authorize the Director of Resource Management to execute up to \$60,000 in additional change order work for the Mankas Corners Improvement Project; and
3. Authorize the Director of Resource Management to award and execute up to \$515,000 for environmental services, structural engineering, and construction engineering support contracts for Public Works projects through 2019.

### SUMMARY:

The Department of Resource Management (DRM) has been working on the following projects which will be constructed/worked on in 2018:

1. FEMA Permanent Repair Project, with a project cost of \$1,600,000;
2. Hay/Hawkins Road Improvement Project with a project cost of \$2,600,000;
3. HSIP 8 Guardrail Project, with a project cost of \$500,000;
4. HSIP 8 Striping Project, with a project cost of \$1,750,000;

5. Cordelia Hills Sky Valley Improvements, with a project cost of \$338,000;
6. On-Call Guardrail Repair Project, with a project cost of \$200,000;
7. Rubberized Surfacing Project 2018, with a project cost of \$1,050,000;

Due to delays created by the discovery of an unanticipated water line owned by Solano Irrigation District, paving for the approach sections have been delayed on the Mankas Corners Improvement Project. These delays have increased the costs to the contractor for apportioning this work, which require up to \$60,000 in change order authority.

In addition, DRM will need consultant assistance to deliver various phases of the projects above as well as those anticipated in 2019:

1. Construction Engineering Support Services, with a contract cost of \$200,000
2. Environmental Services, with a contract cost of \$165,000
3. Structural Engineering, with a contract cost of \$150,000

Each contract will be bid and/or solicited separately. With the Board's authorization, the DRM will solicit the bids and proposals, execute the change order(s), and award and execute contracts with the lowest responsible bidder and/or the best evaluated proposer.

#### **FINANCIAL IMPACT:**

The \$8,613,000 in total contract costs will be reimbursed with \$1,530,000 in FEMA reimbursements, \$2,385,000 in federal funds (Highway Safety Improvement Program, Surface Transportation Program, and Highway Bridge Program funds), \$2,100,000 from the Public Works Improvement Trust Fund for road damage impact fees from Recology Hay Road Landfill (share of Hay Road costs), \$338,000 from the Solano Land Trust, \$60,000 from Solano Irrigation District, and approximately \$100,000 in insurance claim reimbursement for damaged guardrail.

The remainder \$2,020,000 will come from SB 1/Gas Tax funds paid from the Road Fund as local match costs. There is also \$70,000 from the County's Disaster Mitigation Fund (General Fund) that is anticipated as unreimbursed local match for the FEMA project.

#### **DISCUSSION:**

The project work to be undertaken this construction season includes a mix of storm damage repairs from the 2017 FEMA declared storm disaster, shoulder and pavement improvements near the Recology Hay Road Landfill, striping and guardrail repairs and improvements countywide, as well as basic pavement maintenance.

Descriptions of the individual projects are as follows:

##### **FEMA Permanent Repair Project**

The project will reconstruct slope failures on Cantelow Road, Gates Canyon Road, Mix Canyon Road, and Steiger Hill Road. It will also include a metal bridge addition to Gates Canyon Road where the slope cannot be safely rebuilt.

##### **Hay/Hawkins Road Improvement Project**

The project will widen the shoulders and improve the road surfaces of these roads where truck hauling has significantly damaged the road base and surface pavements.

##### **Cordelia Hills Sky Valley Improvements**

The project will improve access to the open space parcel abutting Lynch Canyon, and includes driveway improvements, parking, gates, and pedestrian trail improvements. The project facilitates the agreement between the County and the Solano Land Trust to acquire and improve the parcel for open space access. The Solano Land Trust will be reimbursing the County for all costs of construction.

#### On-Call Guardrail Repair Project

The project will rehabilitate and replace guardrail at various locations which has been damaged from traffic accidents. DRM receives some funding reimbursement from insurance companies where accident reports are generated for identification of the responsible parties.

#### HSIP 8 Guardrail Project

The project will replace aged guardrail at approximately 22 locations using federal safety grant funds.

#### HSIP 8 Striping Project

The project will place new high visibility thermoplastic striping on approximately 140 miles of county roads using federal safety grant funds.

#### Rubberized Surfacing Project 2018

The project will place rubberized chipseal over the distressed pavement in the Green Valley lowlands area. Microsurfacing will be placed over the chipseal to retain the aggregates and provide a smoother surface.

#### Mankas Corners Improvement Project

During construction, the County's contractor encountered an unanticipated water line that is owned by the Solano Irrigation District (SID). The water line must be replaced due to its age, as well as relocated in some locations. The County's contractor avoided the water line locations, but must return and finish the shoulder widening and paving to complete the project. SID is working on contracting the water line fix this summer, and the County's contractor will follow with paving. SID will be paying all costs for this delay.

The construction engineering support service contract will provide construction inspection, material testing, specification writing, and constructability reviews. The environmental consultant service contract will support the delivery of these projects, which includes pre-construction biological surveys, construction monitoring, and environmental permit assistance. The structural engineering service contract will provide structural design assistance, structural oversight reviews, and engineering cost estimates.

These projects are included in the latest Public Works Capital Improvement Plan approved by the Board on September 12, 2017.

#### **ALTERNATIVES:**

The Board may choose not to authorize the award or execution of contracts/change orders for these projects. This is not recommended, as the contracts are necessary to propel and complete these projects as laid out in the Capital Improvement Plan.

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

County Counsel has reviewed and approved this item as to form, and will review and approve the contracts and contract amendments prior to execution.

#### **CAO RECOMMENDATION:**

**APPROVE DEPARTMENTAL RECOMMENDATION**



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## Agenda Submittal

<b>Agenda #:</b>	10	<b>Status:</b>	Consent Calendar
<b>Type:</b>	Resolution	<b>Department:</b>	Resource Management
<b>File #:</b>	18-236	<b>Contact:</b>	Bill Emlen, 784-6062
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Adopt a resolution certifying the maintained mileage of Solano County roads as 577.609 miles as of December 31, 2017		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Resolution, B - Maintained Miles 2017		

Date:	Ver.	Action By:	Action:	Result:
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Published Notice Required? Yes \_\_\_\_ No X  
Public Hearing Required? Yes \_\_\_\_ No X

### **DEPARTMENTAL RECOMMENDATION:**

The Department of Resource Management recommends that the Board of Supervisors adopt a resolution certifying the maintained mileage of Solano County roads as 577.609 miles as of December 31, 2017.

### **SUMMARY/DISCUSSION:**

Section 2121 of the California Streets and Highways Code requires that the County, by adoption of the attached resolution (Attachment A), certify the mileage of County maintained roads each year.

The County's maintained road mileage in 2016 was 576.613 miles. The City of Fairfield de-annexed 1.37 miles of McGary Road on February 10, 2017. In addition, the City of Vacaville annexed 0.374 miles of Fry Road on August 3, 2017. The 0.996 mile changes to the County's maintained road mileage are shown in Attachment B, bringing the County's total maintained mileage to 577.609 miles as of December 31, 2017.

### **FINANCIAL IMPACT:**

Road Fund revenues received from Federal and State sources will slightly increase because of this action as certain revenues received by the Road Fund are partially based on the maintained mileage of County Roads. There is no impact to the General Fund.

### **ALTERNATIVES:**

The Board could choose to not adopt the resolution. This is not recommended as State law requires that such a resolution be adopted, and the maintained mileage report simply reflects the existing mileage.

### **OTHER AGENCY INVOLVEMENT:**

The County's maintained mileage is reported to Caltrans upon adoption of the resolution. County Counsel has reviewed and approved this item as to form.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION



RESOLUTION NO. 2018 - \_\_\_\_\_

**RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS  
CERTIFYING THE MAINTAINED MILEAGE OF SOLANO COUNTY ROADS  
AS 577.609 MILES AS OF DECEMBER 31, 2017**

**Whereas**, section 2121 of the Streets and Highways Code provides that each year, each County shall certify its maintained road mileage; and

**Whereas**, Solano County's maintained road mileage as of December 31, 2017 was 577.609 miles, an increase of 0.996 mile from the previous year.

**Resolved**, the Solano County Board of Supervisors certifies that the maintained mileage of Solano County roads as of December 31, 2017 was 577.609 miles.

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on April 3, 2018 by the following vote:

AYES: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_

NOES: SUPERVISORS \_\_\_\_\_

EXCUSED: SUPERVISORS \_\_\_\_\_

\_\_\_\_\_  
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

**2017 SOLANO COUNTY  
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	1410	20	A ST	0102 WATER ST	1410 HOLDENER RD	0.340	
	1250	4	ABERNATHY RD	FRFD	1260 MANKAS COR RD	1.977	
	1360	1	ALLENDALE RD	SH505	3770 MERIDIAN RD N	1.430	
	4000		ALLENDALE RD	SH505	3350 TIMM RD	1.380	
	316		AMARAL CT	END	1220 ROCKVILLE RD	0.150	
	4730		ANDERSON RD	4795 MONTEZUMA HILLS	2360 EMIGH RD	2.320	
	813		ASPEN CT	1002 MAGAZINE ST	END	0.050	
	401		AULD CT	1220 ROCKVILLE RD	END	0.050	
	4950		AZEVEDO RD	2460 CANRIGHT RD	2360 EMIGH RD	2.030	
	2486		B & R LANE	1490 LIBERTY ISL RD	END	0.350	
	105		B ST	0102 WATER ST	1410 HOLDNER RD	0.340	
	4280	1	BAKER RD	1355 WINTERS RD	END	0.380	
	623		BANNING WAY	1020 BENICIA RD	0622 ORCHARD AVE	0.320	
	4790	10	BARTLETT RD	4790 NORTON RD	4870 BUNKER STA RD	0.770	
	4270		BATAVIA RD	3600 WEBER RD	DXN	2.510	
	626		BEACH ST	VAL	VAL	0.040	
	4260		BECKER RD	1470 OLD DAVIS RD	5029 EGGERT RD	1.390	
	2410		BELDEN'S LANDING RD	1310 GRIZZLY ISL RD	END	0.120	
	807		BELMONT AVE	0812 RIDGE AVE	VAL	0.300	
	1020		BENICIA RD	VAL @ HOMEACRES AVE	VAL @ CEMETERY	0.400	
	1020		BENICIA RD	VAL @ BEACH ST	VAL @ I-80	0.468	
	1300	20	BINGHAMTON RD	SH113	4870 BUNKER STA RD	3.530	
	1140		BIRDS LANDING RD	1430 COLLINSVILLE RD	SH012	6.130	
	2300		BIRDS LANDING RD	1430 COLLINSVILLE RD	END	2.300	
	3720	3	BLUE RIDGE RD	3720 MIX CANYON RD	END	2.770	
	4300		BOWMAN RD	3590 GADDINI RD	3759 BOYCE RD	0.410	
	3759		BOYCE RD	1368 WOLFSKILL RD	1400 PUTAH CREEK RD	1.940	
	403		BRAE CT	1205 GLENCANNON	END	0.140	
	3530	5	BRANSCOMBE RD	2460 CREED RD	END	1.506	
	2500		BRIDGEPORT AVE	1200 CORDELIA RD	FRFD	0.370	
	2900	1	BROWN RD	SH113	END	3.530	
	1350	5	BROWN VALLEY RD	VAC	1340 CANTELOW RD	0.840	
	3920		BRYANT RD	3690 LEISURE TOWN RD	3790 MERIDIAN RD N	1.000	
	2530	1	BUCKTOWN LN	1320 VACA VALLEY RD	END	2.000	
	1490	1	BULKLEY RD	1380 TREMONT RD	1340 MIDWAY RD	5.530	
	1490	3	BULKLEY RD	1340 MIDWAY RD	3520 BULKLEY RD	0.970	
	3520	3	BULKLEY RD	3520 TREFOIL RD	1490 KING RD	0.480	
	1300	25	BUNKER STATION RD	4870 BUNKER STA RD	1300 SWAN RD	0.460	
	4870		BUNKER STATION RD	1300 BINGHAMTON RD	4790 BARTLETT RD	2.940	
	4370		BURKE LN	3000 HAY RD	END	0.446	
	809		BUSH AVE	VAL	0812 RIDGE AVE	0.220	
	3870	3	BYRNES RD	3870 CALIF PACIFIC RD	VAC WEBER RD	3.360	
	3870	1	CALIF PACIFIC RD	VAC	3870 BYRNES RD	0.520	
	3466		CALIGIURI CYN RD	1330 GIBSON CYN RD	END	0.200	
	305		CALLE DEL CABALLO	0307 VIA PALO LINDA	0308 VIA VACQUERO	0.290	
	4320		CAMPBELL RD	1450 STEVENSON BR RD	1400 PUTAH CR RD	2.900	
	4272		CAMPOS LN	1355 WINTERS RD	END	0.300	
	3150		CANAL LN	1400 PUTAH CR RD	END	0.360	
	2460	20	CANRIGHT RD	2460 FLANNERY RD	RVS	2.550	
	1340	1	CANTELOW RD	1330 GIBSON CYN RD	1340 TIMM RD	1.130	
	3800		CANTELOW RD	1290 PLEASANTS VLY RD	1330 GIBSON CYN RD	5.300	
	706		CARLSON ST	VAL	END	0.160	
	713		CARQUINEZ ST	0708 THOMAS AVE	SH141	0.070	
	5270		CARROT LANE	GLEN COVE RD (VJO)	0811 GILCREST AVE	0.421	
	3480		CASEY RD	4610 PEDRICK RD	SH113	1.010	
	313		CAVALIER CT	0312 WALNUT DR	END	0.120	
	624		CENTRAL AVE	1020 BENICIA RD	VAL	0.000	
	4268		CENTRAL LN	3170 OLIVE SCH LN	END	0.460	
	1208	3	CENTRAL WAY	1200 CORDELIA RD	FRFD	0.260	
	304		CERRADA AZUL	0309 PASEO ARBOLES	END	0.030	
	303		CERRADA CIELO	0309 PASEO ARBOLES	END	0.030	
	2370	20	CHADBOURNE RD	1220 ROCKVILLE RD	END	0.200	
	2370	30	CHADBOURNE RD	FRFD	END	2.900	
	311		CHERRY CT	END	0307 VIA PALO LINDA	0.090	
	1290	1	CHERRY GLEN RD	SH080	3120 CHERRY GLEN RD	0.970	
	3120		CHERRY GLEN RD	1290 PLEASANTS VLY RD	VAC	0.260	
	3140		CHERRY GLEN RD	VAC	VAC	0.500	

**2017 SOLANO COUNTY  
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	3642		CHESTER WAY	2390 PLEASANT HLS RD	1290 PLEASANTS VLY RD	0.030	
	4017		CHEVRON WAY	END	1340 MIDWAY RD	0.120	
	4030		CHICORP LN	3220 HAWKINS RD	END	0.820	
	2233		CHILMARK PL	2231 WILLOTTA DR	END	0.010	
	4170		CIRCLE C LN	3220 HAWKINS RD	END	0.350	
	4190		CLARK RD	1300 FRY RD	3220 HAWKINS RD	1.500	
	2310		CLAYTON RD	1235 GORDON VLY RD	END	2.380	
	3450		CLEMENT RD	3888 UDELL RD	1340 MIDWAY RD	1.240	
	3960	10	COLE ROAD	3611 NO LOCKE RD	3535 HARTLEY RD	0.250	
	1430		COLLINSVILLE RD	END	3995 SHILOH RD	5.150	
	2442		CONNER CT	2231 WILLOTTA RD	END	0.020	
	4530	3	COOK LN	SH113	END	1.930	
	1200	5	CORDELIA RD	FRFD	FRFD	0.370	
	1200	10	CORDELIA RD				IN FAIRFIELD
	1200	15	CORDELIA RD	FRFD	FRFD	0.130	
	1200	20	CORDELIA RD				IN FAIRFIELD
	1200	25	CORDELIA RD	FRFD	FRFD	1.250	
	1200	30	CORDELIA RD				IN FAIRFIELD
	1200	35	CORDELIA RD	FRFD	SUIS	0.669	
	301		COUNTRY CLUB DR	2090 GREEN VLY RD	END	0.280	
	3944		CRAMPTON LN	END	3690 LEISURE TOWN RD	0.160	
	2055		CRAVEA LN	1220 ROCKVILLE RD	END	0.350	
	2460	5	CREED RD	3530 BRANSCOMBE RD	SH113	8.060	
	1450	1	CURREY RD	SH080	4220 SIEVERS RD	0.730	
	4510		CURREY RD	4519 CURREY RD	END	0.860	
	4519	5	CURREY RD	1450 SIEVERS RD	END	2.150	
	4710	1	CURRIE RD	2360 EMIGH RD	SH012	1.870	
	707		CYPRESS AVE	1000 LEMON ST	VAL	0.390	
	4150		DALLY RD	1300 FRY RD	END	2.530	
	351		DE LEU DR	1210 GREEN VLY RD	END	0.360	
	3360		DELHI RD	4910 SIKES RD	5190 LEEVE RD	3.050	
	3910		DEMELLO LN	VAC	END	0.410	
	3832		DENVERTON RD	SH012	2460 CREED RD	1.915	
	2280		DINKELSPIEL RD	1430 COLLINSVILLE RD	END	0.520	
	1360	6	DIXON AVE EAST	DXN	4650 ROBBEN RD	1.350	
	1360	3	DIXON AVE WEST	3790 MERIDIAN RD	DXN	3.080	
	4570	5	DOYLE LN	DXN	END	0.190	
	321		DURBIN LN	2090 GREEN VALLEY RD	END	0.090	
	413		EDINBURG CT	END	1205 GLENCANNON DR	0.140	
	104		EDWARDS ST	0105 B ST	1410 A ST	0.070	
	5029		EGGERT RD	1380 TREMONT RD	4260 BECKER RD	0.500	
	2660		ELEVATOR RD	1550 RYER RD EAST	SH084	2.190	
	3890		ELIZABETH RD	VAC	3790 MERIDIAN RD N	1.270	
	3562		ELLSWORTH RD	3690 LEISURE TOWN RD	3697 QUINN RD	0.220	
	1300		ELMIRA RD	VAC	1300 SO A ST	0.100	
	2360		EMIGH RD	4795 MONTEZUMA HILLS	END	4.520	
	2850	3	ENGLISH HILLS RD	3800 CANTELOW RD	END	2.470	
	3842		ESQUIVEL RD	3610 LOCKE	END	1.110	
	5030		ETZEL RD	3520 TREFOIL RD	3360 DELHI RD	1.530	
	710		EVANS AVE	SH141	VAL	0.200	
	1320	20	FARRELL RD	VAC	1330 GIBSON CYN RD	0.200	
	106		FIRST ST	0107 VACA ST	END	0.100	
	2460	15	FLANNERY RD	2520 FLANNERY RD	2460 CANRIGHT RD	0.500	
	2520	5	FLANNERY RD	2520 GOOSE HAVEN RD	2460 FLANNERY RD	4.600	
	1302	1	FOOTHILL DR	VAC	1290 PLEASANTS VLY RD	0.290	
	2817		FORBES CT	3468 SERENITY HILLS	END	0.100	
	4130		FOX RD	3220 HAWKINS RD	3600 WEBER RD	3.050	
	1306		FRUITVALE RD	VAC	VAC	0.180	
	1300	15	FRY RD	1300 MERIDIAN RD	SH113	5.090	
	3100		FRY RD	VAC	1300 MERIDIAN RD	0.636	0.374 mi annexed by VV 8/3/2017
	1006		FULTON AVE	VAL	VAL	0.400	
	3590		GADDINI RD	1400 PUTAH CR RD	1368 WOLFSKILL RD	1.970	
	4011		GARNETT LN	1368 SIEVERS RD	END	0.790	
	3300		GATES CANYON RD	1290 PLEASANTS VLY RD	END	4.770	
	3950		GENTILE LN	VAC	END	0.340	
	1330	5	GIBSON CANYON RD	VAC	1320 FARRELL RD	0.770	
	1330	15	GIBSON CANYON RD	1320 FARRELL RD	1340 CANTELOW RD	2.770	

**2017 SOLANO COUNTY  
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	811	20	GILCREST AVE	VAL	END	0.650	
	811	25	GILCREST AVE	END	0803 TAYLOR AVE	0.020	
	5260		GISH RD	3900 PEACEFUL GLEN RD	END	0.050	
	1205		GLENCANNON DR	1220 ROCKVILLE RD	0407 TARTAN WAY	1.050	
	2155		GOODYEAR RD	BEN	END	4.600	
	2520	3	GOOSE HAVEN RD	4350 GOOSE HAVEN RD	2520 FLANNERY RD	0.500	
	4350		GOOSE HAVEN RD	2520 GOOSE HAVEN RD	2460 CREED RD	1.540	
	1235		GORDON VALLEY RD	1250 MANKAS CORNER	NAP CO	2.160	
	353		GREEN ACRES CT	0352 GREEN ACRES LN	END	0.110	
	352		GREEN ACRES LN	1210 GREEN VALLEY RD	END	0.120	
	2110		GREEN VALLEY LN	2090 GREEN VLY RD	END	0.330	
	1210		GREEN VALLEY RD	FRFD	1220 ROCKVILLE RD	1.450	
	2090		GREEN VALLEY RD	1220 ROCKVILLE RD	END	1.580	
	3820		GRIFFIN LN	3790 MERIDIAN RD N	END	0.610	
	1310		GRIZZLY ISLAND RD	SUIS	2160 VAN SICKLE RD	8.760	
	2160	1	GRIZZLY ISLAND RD	1310 GRIZZLY ISL RD	END	8.970	
	1360	8	HACKMAN RD	4670 ROBBEN RD	YOL CO	5.080	
	1368	10	HALLEY RD	1368 WOLFSKILL RD	1368 SIEVERS RD	1.140	
	3770	5	HALLEY RD	4100 SWEENEY RD	1368 SIEVERS RD	1.520	
	621		HARGUS AVE	VAL	VAL	0.430	
	4690		HARPER LN	1360 HACKMAN RD	END	0.480	
	3535		HARTLEY RD	VAC	4000 ALLENDALE RD	2.600	
	4630	10	HASTINGS RD	4630 SALEM RD	SH113	0.500	
	3220	1	HAWKINS RD	SH113	1390 LEISURE TOWN RD	6.080	
	3000		HAY RD	3830 MERIDIAN RD	SH113	5.030	
	103		HAZEN ST	1410 A ST	0105 B ST	0.070	
	410		HEATHER CT	0407 TARTAN WAY	END	0.060	
	3930		HERST LN	1360 DIXON AVE W	END	0.520	
	2815		HILLSVIEW DR	END	3464 SOLAR HILLS DR	0.220	
	1410	25	HOLDENER RD	1410 A ST	3990 LEWIS RD	0.500	
	3180		HOLDENER RD	4030 CHICORP LN	1410 HOLDNER RD	0.510	
	5230		HOLLAND RD	END	YOL CO	4.660	
	3230		HOLMES LN	1400 PUTAH CR RD	END	0.950	
	801		HOMEACRES AVE	1020 BENICIA RD	0803 TAYLOR AVE	0.230	
	702		IDORA AVE	1000 LEMON ST	0705 PINE ST	0.110	
	4010	1	JAHN RD	1360 DIXON AVE W	4080 SILVEYVILLE RD	1.030	
	2910		JENNY LN	END	2911 PAMELA LN	0.080	
	2444		JODI CT	2231 WILLOTTA RD	END	0.030	
	3575		JOHNSON RD	1400 PUTAH CR RD	END	0.200	
	2570	5	JOSLIN LN	2750 STEIGER HILL	END	0.040	
	2570		JOSLIN LN	END	2750 STEIGER HILL RD	0.730	
	3750		KATLEBA LN	3220 HAWKINS RD	END	0.270	
	1386	5	KIDWELL RD	4615 OLMO LN	SH080	0.045	
	3311		KILDEER RD	3390 SCALLY RD	END	0.356	
	3560		KILKENNY RD	VAC	3870 BYRNES RD	0.280	
	408		KILTS CT	0407 TARTAN WAY	END	0.080	
	1490	5	KING RD	3520 BULKLEY RD	1490 LIBERTY ISLAND RD	0.500	
	3680		KING RD	1490 LIBERTY ISLAND RD	5190 LEVEE RD	1.050	
	3639		KOBER CT	3650 KOBER RD	END	0.140	
	3650		KOBER RD	3635 TUBBS RD	4100 SWEENEY RD	0.760	
	1040		LAKE HERMAN RD	VAL	BEN	2.820	
	2195		LAMBERT RD	1250 MANKAS CRN RD	1230 SUISUN VLY RD	0.400	
	2520	2	LAMBIE RD	SH012	4350 GOOSE HAVEN RD	2.485	
	404		LANG CT	1220 ROCKVILLE RD	END	0.050	
	716		LAUREL ST	VAL	VAL	0.060	
	2393		LAVERA CT	END	2390 PLSNT HLS RCH W	0.120	
	2250		LEDGEWOOD RD	1230 SUISUN VLY RD	1250 MANKAS CORNER RD	0.820	
	3690		LEISURE TOWN RD	VAC	1360 ALLENDALE RD	2.832	
	1000		LEMON ST	BENICIA RD	VAL	0.250	
	1340	11	LEVEE RD	5190 LEVEE RD	YOL CO	0.490	
	5190		LEVEE RD	3360 DELHI RD	1340 MIDWAY RD	3.080	
	804		LEWIS AVE	VAL	VAL	0.610	
	1410	30	LEWIS RD	3180 HOLDENER RD	1340 MIDWAY RD	4.600	
	3990		LEWIS RD	1410 LEWIS RD	3000 HAY RD	2.540	
	1490	7	LIBERTY ISLAND RD	3680 KING RD	1300 SWAN RD	3.000	
	1490	9	LIBERTY ISLAND RD	1300 SWAN RD	END	4.550	
	1490	20	LIBERTY ISLAND RD	END CACHE SLOUGH	RVS	3.330	

**2017 SOLANO COUNTY  
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	715		LINCOLN RD EAST	VAL	SH141	0.080	
	2400		LITTLE HONKER BAY	SH012	3995 SHILOH RD	2.530	
	3610		LOCKE RD	3942 STORE RD	VAC	1.860	
	2151		LOPES RD	BEN	FRFD	5.570	
	2382		LYNCH RD	2380 MCGARY RD	END	0.090	
	2537		LYON RD	FRFD	1290 CHERRY GLEN RD	1.880	
	409		MAC TAVISH CT	0407 TARTAN WAY	END	0.070	
	1002		MAGAZINE ST	VAL	VAL	0.340	
	3060		MAINE PRAIRIE RD	4870 BUNKER STATION	SH113	3.540	
	1250	5	MANKAS CORNER RD	1260 MANKAS COR RD	1230 SUISUN VALLEY RD	2.050	
	1260	3	MANKAS CORNER RD	1250 MANKAS COR RD	FRFD	0.560	
	3340		MAPLE RD	VAC	END	0.500	
	2391		MARIE CT	2390 PLSNT HLS RCH W	END	0.110	
	2540		MASON RD	1210 GREEN VLY RD	END	1.320	
	4140		MAXWELL LN	1490 BULKLEY RD	YOL CO	1.530	
	411		MC CREADY CT	1205 GLENCANNON DR	END	0.240	
	3926	5	MC EATHRON LN	3610 LOCKE RD	END	0.200	
	414		MC GREGOR CT	END	1205 GLENCANNON DR	0.210	
	4770		MCCLOSKEY RD	2480 MCCORMACK RD	SH012	1.010	
	2480		MCCORMACK RD	RVS	SH113	4.090	
	2880	5	MCCRORY RD	2880 NORTH GATE RD	3830 MERIDIAN RD	0.970	
	4180		MCCUNE RD	3635 TUBBS RD	3770 HALLEY RD	1.270	
	2380	10	MCGARY RD	VALLEJO	FRFD	2.990	1.37 mi de-annexed by FF 2/10/2017
	4013		MCNEILL LN	END	1400 PUTAH CREEK RD	0.730	
	1300	10	MERIDIAN RD	1300 SO A ST	3100 FRY RD	0.410	
	3810		MERIDIAN RD	VAC	3220 HAWKINS RD	0.680	
	3830	10	MERIDIAN RD	3100 FRY RD	2880 MCCRORY RD	1.872	
	1360	2	MERIDIAN RD NORTH	3770 MERIDIAN RD N	3790 MERIDIAN RD N	0.500	
	1395		MERIDIAN RD NORTH	VAC	VAC	0.310	
	3770	1	MERIDIAN RD NORTH	1360 MERIDIAN RD N	3770 SWEENEY RD	1.010	
	3790		MERIDIAN RD NORTH	1360 DIXON AVE W	VAC	2.060	
	1340	5	MIDWAY RD	3350 TIMM RD	VAC	0.500	
	1340	6	MIDWAY RD				IN VACAVILLE
	1340	7	MIDWAY RD	3690 LEISURE TOWN RD	VAC	1.068	
	1340	8	MIDWAY RD				IN VACAVILLE
	1340	9	MIDWAY RD	VAC	5190 LEVEE RD	11.290	
	3780	5	MIDWAY RD	1340 MIDWAY RD	END	0.160	
	3860		MILLER RD	4910 SIKES RD	4650 ROBBEN RD	2.020	
	3710		MILLS LN	3562 ELLSWORTH RD	END	0.490	
	3700		MILLS RD	5190 LEVEE RD	5090 YOLAND RD	0.700	
	3720	1	MIX CANYON RD	1290 PLEASANTS VLY RD	3720 BLUE RIDGE RD	4.750	
	4795		MONTEZUMA HILLS RD	4850 TOLAND LN	RVS	4.740	
	4855		MONTEZUMA HILLS RD	1140 BIRDS LANDING R	4795 MONTEZUMA HILLS	4.860	
	2620		MORRISON LN	1230 SUISUN VLY RD	END	1.030	
	2180		MORROW LN	2155 GOODYEAR RD	END	0.090	
	2550	5	NELSON RD	FRFD	VAC	0.380	
	4124		NOBLE CT	3635 TUBBS RD	END	0.290	
	3611		NORTH LOCKE RD	4000 ALLENDALE RD	END	0.520	
	4790	5	NORTON RD	1300 BINGHAMTON RD	3020 BARTLETT RD	2.500	
	4015	5	NUNES RD	4015 O'DAY RD	1360 DIXON AVE WEST	1.760	
	4050	5	NUNES RD	1340 MIDWAY RD	END	0.460	
	4015		O'DAY RD	VAC	4015 NUNES RD	0.650	
	2117		OAK LN	1220 ROCKVILLE RD	END	0.060	
	2210		OAKWOOD DR	1220 ROCKVILLE RD	END	0.370	
	1470		OLD DAVIS RD	1380 TREMONT RD	SH080	2.490	
	3110		OLIVAS LN	3900 PEACEFULL GLEN	END	0.790	
	2810		OLIVE RD	END	SUIS	0.590	
	3170		OLIVE SCHOOL LN	1400 PUTAH CR RD	END	2.350	
	4615	10	OLMO LN	1386 KIDWELL RD	END	0.858	
	1430	5	OLSEN RD	3995 SHILOH RD	SH012	3.640	
	622		ORCHARD AVE	0623 BANNING WY	0621 HARGUS AVE	0.310	
	2960		OXFORD RD	SH084	5230 HOLLAND RD	1.660	
	3490	5	PADDON RD	3888 UDELL RD	VAC	1.230	
	2911		PAMELA LN	END	1330 GIBSON CYN RD	0.180	
	309		PASEO ARBOLES	1220 ROCKVILLE RD	END	0.410	
	1370	10	PEABODY RD	FRFD	VAC	0.463	
	3900	1	PEACEFUL GLEN RD	2850 ENGLISH HILLS RD	3350 TIMM RD	1.680	

**2017 SOLANO COUNTY  
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	310		PEACH CT	0307 VIA PALO LINDA	END	0.080	
	1455		PEDRICK RD	SH080	YOL CO	2.480	
	4610		PEDRICK RD	3060 MAINE PRAIRIE RD	DXN	9.869	
	1253		PENNSYLVANNIA AVE	1200 CORDELIA RD	SUIS	0.010	
	1253	15	PENNSYLVANNIA AVE				IN SUISUN
	1253	10	PENNSYLVANNIA AVE	SUIS	FRFD	0.380	
	1253	20	PENNSYLVANNIA AVE	FRFD	FRFD	0.060	
	1204	15	PETERSEN RD	SUIS	TAFB	0.000	
	1204		PETERSEN RD	SUIS	SUIS	0.250	
	709		PHILIP ST	0708 THOMAS AVE	END	0.130	
	4340		PHILLIPS RD	1450 STEVENSON BR RD	4519 CURREY RD	1.720	
	2220		PIERCE LN	2155 GOODYEAR RD	END	0.350	
	705		PINE ST	0703 WOODROW AVE	0702 IDORA AVE	0.070	
	1435	3	PITT SCHOOL RD	DXN	1437 PORTER RD	0.582	
	1435		PITT SCHOOL RD	4390 PITT SCHOOL RD	DXN	0.160	
	4390		PITT SCHOOL RD	1450 SIEVERS RD	SH080	2.060	
	4391		PITT SCHOOL RD	1437 PORTER RD	3220 HAWKINS RD	4.760	
	2390		PLEASANT HLS RCH W	END	2391 MARIE CT	0.820	
	1290	3	PLEASANTS VLY RD	3120 CHERRY GLEN RD	YOL CO	12.710	
	3400		POPLAR RD	VAC	END	0.780	
	1437		PORTER RD	1340 MIDWAY RD	DXN	1.366	
	1224		PROSPERITY LN	1315 TOLENAS RD	2950 SOLANO RD	0.289	
	1400		PUTAH CREEK RD	1290 PLEASANTS VLY RD	1450 STEVENSON BR RD	12.270	
	3470		PUTMAN RD	3888 UDELL RD	1340 MIDWAY RD	1.240	
	3697		QUINN RD	VAC	END	0.170	
	3570		RACE COURSE LN	1400 PUTAH CR RD	END	0.400	
	3460		RADIO STATION RD	4650 ROBBEN RD	4910 SIKES RD	2.030	
	2153		RAMSEY RD	2500 BRIDGEPORT AVE	END	2.720	
	620		REAM ST	VAL	SH141	0.030	
	1207		RED TOP RD	SH012	FRFD	0.050	
	4020		REDDICK LN	4270 SCHROEDER RD	END	0.510	
	704		REIS AVE	END	0703 WOODROW AVE	0.170	
	814		RENIDA ST	0805 WARREN AVE	END	0.060	
	812		RIDGE AVE	SOUTH END	5270 CARROT LANE	0.382	
	2139		RITCHIE RD	1200 CORDELIA RD	FRFD	0.310	
	1360	7	ROBBEN RD	1360 DIXON AVE EAST	1360 HACKMAN RD	0.500	
	4650	1	ROBBEN RD	1360 DIXON AVE EAST	2900 BROWN RD	9.670	
	4670		ROBBEN RD	1360 HACKMAN RD	1380 TREMONT RD	3.000	
	2460	10	ROBINSON RD	SH113	2520 FLANNERY RD	4.470	
	3840		ROBINSON RD	3535 HARTLEY RD	3350 TIMM RD	1.350	
	1220	10	ROCKVILLE RD	URBAN LIMIT	0407 TARTAN WAY	7.140	
	1220		ROCKVILLE RD	FRFD	URBAN LIMIT	0.060	
	4830		RUNGE RD	1360 HACKMAN RD	1380 TREMONT RD	3.030	
	2330	5	RUSSELL RD	END	1220 ROCKVILLE RD	0.490	
	3422		RUSTIC LN	END	END	0.290	
	1550		RYER ROAD EAST	SH084	SH084	10.880	
	4630	5	SALEM RD	2900 BROWN RD	4630 HASTINGS RD	1.500	
	3390		SCALLY RD	SH012	END	0.750	
	4270	10	SCHROEDER RD	SH080	1368 SIEVERS RD	2.950	
	406		SCOT CT	1220 ROCKVILLE RD	END	0.150	
	3468		SERENITY HILLS DR	END	1330 GIBSON CYN RD	1.190	
	4090		SERPA LN	1360 DIXON AVE W	END	0.530	
	3270		SHELTON LN	1350 BROWN VLY RD	END	0.390	
	3995		SHILOH RD	1430 COLLINSVILLE RD	SH012	6.342	
	315		SIEBE DR	END	0307 VIA PALO LINDA	0.470	
	1368	15	SIEVERS RD	1368 HALLEY RD	1450 STEVENSON BR	3.890	
	1450	3	SIEVERS RD	1450 STEVENSON BR	4519 CURREY RD	1.710	
	4220		SIEVERS RD	4519 CURREY RD	1455 PEDRICK RD	1.010	
	4910		SIKES RD	1300 SWAN RD	1380 TREMONT RD	9.630	
	4080	5	SILVEYVILLE RD	3770 MERIDIAN RD NO	END	4.800	
	2050		SKY VALLEY RD	1040 LAKE HERMAN RD	END	2.000	
	2950		SOLANO RD	1224 PROSPERITY LN	FRFD	0.820	
	3464		SOLAR HILLS DR	END	1330 GIBSON CYN RD	0.700	
	1300	5	SOUTH A ST	1300 ELMIRA RD	1300 MERIDIAN RD	0.470	
	4230		SPARKS RANCH RD	4320 CAMPBELL RD	1368 SIEVERS RD	1.760	
	4613		SPARLING LN	4613 SPARLING LN	END	2.258	
	711		SPERRY AVE	SH141	0707 CYPRESS AVE	0.150	

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MAINTAINED MILEAGE DATA**

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	2115		SPRING LN	1220 ROCKVILLE RD	END	0.060	
	412		ST ANDREWS CT	END	0411 MC CREADY CT	0.210	
	712		STARR AVE	SH141	0707 CYPRESS AVE	0.150	
	1075	20	STARR AVE	SH141	VAL	0.030	
	2750	1	STEIGER HILL RD	1330 GIBSON CYN RD	3800 CANTELOW RD	1.660	
	1450	5	STEVENSON BR RD	1368 SIEVERS RD	YOL CO	3.420	
	3942	5	STORE RD	3610 LOCKE RD	3535 HARTLEY RD	0.250	
	2020		STRATTON LN	1430 COLLINSVILLE RD	END	1.170	
	5280	1	SUISUN PARKWAY	FF C/L NEAR I-80	FF C/L NEAR SUISUN CREEK	1.670	
	2448		SUISUN VALLEY CT	1230 SUISUN VLY RD	END	0.090	
	1230		SUISUN VALLEY RD	FRFD	NAP CO	6.484	
	2813		SUN CT	3464 SOLAR HILLS DR	END	0.050	
	1300	30	SWAN RD	1300 BUNKER STA RD	1490 LIBERTY ISL RD	2.500	
	3240		SWAN RD	1490 LIBERTY ISLAND	END	0.500	
	3770	3	SWEENEY RD	3770 MERIDIAN RD N	4100 SWEENEY RD	0.440	
	4100		SWEENEY RD	3770 HALLEY RD	3635 TUBBS RD	1.060	
	405		SYNE CT	1220 ROCKVILLE RD	END	0.050	
	2140		TALBERT LN	1430 COLLINSVILLE RD	END	2.140	
	407		TARTAN WAY	END	1220 ROCKVILLE RD	0.340	
	803		TAYLOR AVE	0801 HOME ACRES AVE	1020 BENICIA RD	0.560	
	4120		THISSELL RD	3770 HALLEY RD	4270 SCHROEDER RD	3.530	
	708		THOMAS AVE	1000 LEMON ST	VAL	0.390	
	2230		THOMASSON LN	1200 CORDELIA RD	FRFD	0.110	
	2506		THOMPSON CT	2139 RITCHIE RD	END	0.110	
	3880		THOMSEN RD	1490 BULKLEY RD	YOL CO	1.530	
	4280	3	THORPE RD	END	3590 GADDINI RD	0.480	
	1340	3	TIMM RD	1340 CANTELOW RD	3350 TIMM RD	0.070	
	3350		TIMM RD	1340 MIDWAY RD	END	3.100	
	1315		TOLENAS RD	1224 PROSPERITY LN	FRFD	0.820	
	3520	1	TREFOIL RD	4910 SIKES RD	3520 BULKLEY RD	1.530	
	1380		TREMONT RD	4613 SPARLING LN	YOL CO	5.430	
	4240		TREMONT RD	1455 PEDRICK RD	END	0.430	
	3635		TUBBS RD	1360 ALLENDALE RD	1368 WOLFSKILL RD	3.020	
	2800		TWIN SISTERS RD	1230 SUISUN VLY RD	END	2.860	
	3888	5	UDELL RD	3350 TIMM RD	3535 HARTLEY RD	1.400	
	107		VACA ST	3870 CALIF PACIFIC RD	0106 FIRST ST	0.070	
	3895		VACA STATION RD	1300 FRY RD	1410 A ST	0.820	
	1320	1	VACA VALLEY RD	1290 PLEASANT VLY RD	VAC	0.790	
	1320	10	VACA VALLEY RD				IN VACAVILLE
	1320	2	VACA VALLEY RD	VAC	VAC	0.300	
	2160	3	VAN SICKLE RD	1310 GRIZZLY ISL RD	END	1.490	
	4080	20	VAUGHN RD	DXN	4830 RUNGE RD	2.090	
	306		VIA PAJARO	0308 VIA VACQUERO	0309 PASEO ARBOLES	0.090	
	307		VIA PALO LINDA	1210 GREEN VLY RD	END	0.770	
	308		VIA VACQUERO	0305 CALLE DEL CABAL	0307 VIA PALO LINDA	0.150	
	1333		VINE ST	VAC	VAC	0.270	
	314		WALNUT CT	0312 WALNUT DR	END	0.110	
	312		WALNUT DR	END	END	0.290	
	3420		WALNUT RD	VAC	END	0.670	
	1335		WALTERS FRONTAGE RD	BELLA VISTA DRIVE	SOUTH OF EAST TABOR	0.650	
	805		WARREN AVE	VAL	0803 TAYLOR AVE	0.140	
	102		WATER ST	1410 A ST	0105 B ST	0.090	
	3600		WEBER RD	VAC	VAC	0.210	
	3600	5	WEBER RD				IN VACAVILLE
	3600	10	WEBER RD	VAC	4391 PITT SCHOOL RD	3.400	
	4380		WEST CHILES RD	END	YOLO CO	0.190	
	2502		WEST CORDELIA RD	END	FRFD	0.230	
	2190		WILLIAMS RD	1230 SUISUN VLY RD	END	1.250	
	2231		WILLOTTA DR	1220 ROCKVILLE RD	1220 ROCKVILLE RD	0.770	
	3730		WILLOW RD	3340 MAPLE RD	VAC	1.000	
	3730	2	WILLOW RD				IN VACAVILLE
	3730	5	WILLOW RD	VAC	VAC	0.090	
	3786		WINDING WY	VAC	END	0.470	
	5070		WINSHIP RD	3360 DELHI RD	1300 SWAN RD	1.010	
	1355		WINTERS RD	1368 WOLFSKILL RD	1400 PUTAH CREEK RD	1.720	
	1357		WINTERS RD	1400 PUTAH CREEK RD	YOL CO	0.050	
	3555		WINTERS RD	4000 ALLENDALE RD	1368 WOLFSKILL RD	2.860	

**2017 SOLANO COUNTY  
MAINTAINED MILEAGE DATA**

GROUP SEQUENCE	ROAD NUMBER	ROAD SEGMENT	ROAD NAME	FROM [NUMBER AND NAME]	TO [NUMBER AND NAME]	LENGTH IN MILES	REMARKS
	5240		WISE ACRES LN	2750 STEIGER HILL RD	END	0.150	
	1368	5	WOLFSKILL RD	1355 WINTERS RD	1368 HALLEY RD	1.470	
	703		WOODROW AVE	1000 LEMON ST	0705 PINE ST	0.160	
	5090		YOLANO RD	1490 LIBERTY ISLAND	1340 MIDWAY RD	1.330	

TOTAL AS OF 12/31/17      577.609  
TOTAL AS OF 12/31/16      576.613  
CHANGE =                      0.996





# Solano County

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

## Agenda Submittal

<b>Agenda #:</b>	11	<b>Status:</b>	Regular Calendar
<b>Type:</b>	Legislation	<b>Department:</b>	County Administrator
<b>File #:</b>	18-232	<b>Contact:</b>	Michelle Heppner, 784-3002
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider supporting the American Heart Association's Hypertension State Budget Proposal and taking positions on SB 969, and AB 2441 which were reviewed by the County's Legislative Committee on March 19, 2018		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	All		
<b>Attachments:</b>	A - Legislative Committee Agenda - March 19, 2018, B - Federal Legislative Update, C - Garage Door Opener Backup Battery Information		

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 of Supervisors Receive an update from staff and the County's State Legislative Advocate on State and Federal legislation of interest to the County and consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on March 19, 2018.

### **SUMMARY:**

Staff will provide an overview of legislation considered by the Board's Legislative Committee on March 19, 2018. The County's Legislative Advocate, Karen Lange of Shaw/Yoder/Antwih, Inc., will provide a verbal update on developments at the Capitol and key legislation of interest to the County. The informational items before the Board were reviewed by the County's Legislative Committee on March 19, 2018 and are discussed individually in the discussion section below.

### **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:**

The County's Legislative Committee Members, Supervisor Erin Hannigan (Chair) and Supervisor John Vasquez met on March 19, 2018 to discuss both Federal and State issues. Joe Krahn and Hasan Sarsour of Paragon Government Relations, the County Federal advocacy team and Karen Lange of Shaw/Yoder/Antwih

Inc., the County's State legislative advocate participated in the meeting as well.

The County's March 19, 2018 Legislative Committee agenda (Attachment A) included a Federal update from Paragon Government Relations, a summary of which is included in Attachment B. The State advocate, Karen Lange will provide a verbal update at the Board meeting. Also on the agenda was a request from the American Heart Association to endorse their State Budget proposal related to Hypertension to help control high blood pressure and two State legislative bills, SB 969 and AB 2441, considered by the Legislative Committee, each of which is discussed individually below.

**Summary of legislative action considered by the Legislative Committee (In order on the March 19, 2018 Legislative Committee agenda packet)**

**SB 969 (Dodd) Automatic garage door openers: backup batteries**

Existing law requires an automatic garage door opener that is manufactured for sale, purchased, sold, offered for sale, or installed in a residence to comply with specified safety requirements, including that the automatic garage door opener have an automatic reverse safety device. This bill would also require an automatic garage door opener that is manufactured for sale, purchased, sold, offered for sale, or installed in a residence to have a battery backup function that is designed to operate when activated by an electrical outage. The bill would make a violation of those provisions subject to a civil penalty of \$1,000.

*The Legislative Committee discussed the bill and a concern was raised regarding the potential to penalize the consumer in that the bill prohibits the "purchase" of a garage door opener that does not have a battery backup function. The Legislative Committee suggested their recommendation to the Board should include edits to the legislation to remove references to prohibit the purchase of garage door openers that do not have battery backups from the various sections noted in the bill.*

*In addition, a question was asked about the size of the batteries and how long they might last. Staff agreed to follow up with the author's office. Attachment C provides information related to the back up batteries obtained from Senator Dodd's staff.*

**The Legislative Committee recommended a SUPPORT WITH EDITS position on SB 969 which would include a request to the author to stricken "purchase" or "purchased" from the bill.**

**AB 2441 (Frazier) Sacramento-San Joaquin Delta Abandoned Vessel Removal Account: removal of abandoned vessels**

Existing law vests with the State Lands Commission control over specified public lands in the state, including tidelands and submerged lands. Existing law requires that all rental income received for surface uses, including, but not limited to, surface drilling rights, upon lands under the jurisdiction of the commission be deposited in the State Treasury to the credit of the General Fund, except for certain income from state school lands, royalties received from the extraction of minerals on the surface of those lands, and all rental income from surface uses for lands at Lake Tahoe. This bill would additionally exclude from the above requirement relating to the use of rental income received from surface uses of public lands, all rental income from surface uses for lands in the Sacramento-San Joaquin Delta, as defined. The bill would create the Sacramento-San Joaquin Delta Abandoned Vessel Removal Account in the General Fund and would require that moneys in the account be available, upon appropriation by the Legislature, to the commission for the removal of abandoned and derelict commercial vessels from lands and waterways, including tidelands and submerged lands, in the Sacramento-San Joaquin Delta.

*Assemblymember Frazier's staff attended the meeting to encourage the legislative committee to support AB*

2441.

The Legislative Committee recommended a SUPPORT position on AB 244 to alleviate the abandoned vessels throughout the Delta region.



## Legislative Committee Meeting

**Committee**  
Supervisor Erin Hannigan (Chair)  
Supervisor John M. Vasquez

**Staff**  
Michelle Heppner

**March 19, 2018**

**1:30 p.m.**

**Solano County Administration Center  
Sixth Floor Conference Center, Room 6003  
675 Texas Street  
Fairfield, CA 94533**

### **AGENDA**

- i. **Introductions** (Attendees)
- ii. **Public Comment** (Items not on the agenda)
- iii. **Federal Legislative update** (Paragon Government Relations)
  - a. Budget Update – Fiscal Years 2018 and 2019
  - b. Infrastructure
- iv. **Update from Solano County Legislative Delegation** (Representative and/or Staff)
- v. **State Legislative Update** (Karen Lange)
  - American Heart Association – Hypertension Budget Proposal (Pages 2-3)
  - [SB 969](#) ([Dodd](#)) Automatic garage door openers: backup batteries. (Pages 4-8)
  - [AB 2441](#) ([Frazier](#)) Sacramento-San Joaquin Delta Abandoned Vessel Removal Account: removal of abandoned vessels. (Pages 9-11)
- vi. **Future Scheduled Meetings:** April 2, 2018
- vii. **Adjourn**



### Hypertension Budget Proposal

#### **Issue**

High blood pressure, also known as hypertension, is a major and modifiable risk-factor contributing to heart disease and stroke, two of the leading causes of death in the world. California does not provide ANY general fund dollars for cardiovascular disease prevention or any funding for hypertension prevention. High blood pressure costs the nation \$48.6 billion each year, including the cost of health care services, medications to treat high blood pressure, and missed days of work.<sup>i</sup> By allocating funding in the state budget to address high blood pressure in California, we can improve and save lives as well as save the state money in the long term.

#### **Background**

Blood pressure is the force of blood in artery walls during circulation. Normal blood pressure levels are <120 mmHg systolic and <80 mmHg diastolic. When blood pressure increases and is sustained at  $\geq 130$  mmHg systolic and/or  $\geq 80$  mmHg diastolic, high blood pressure develops.<sup>ii</sup> In the United States, 46% of adults are identified as having high blood pressure.

High blood pressure, known as the silent killer, often has no signs or symptoms and millions of people do not know they have high blood pressure. Often times, a person can live years without knowing that they have high blood pressure. For this reason, seven in ten people having their first heart attack and eight in ten having their first stroke have high blood pressure. Only about 53% of adults with high blood pressure have the condition under control.

In California, almost one in three adults have high blood pressure with some counties having significantly higher prevalence.<sup>iii</sup> In 2016, the California Health Interview Survey (CHIS) showed an estimated 28.4% of Californians self-reported they have hypertension. Sixty two percent of counties (36) have an estimated prevalence of hypertension higher than the state average. Of that 28.4% reporting hypertension, an estimated 53.8% are age 60 or older. However, in twenty-five counties, the estimated prevalence of hypertension is higher among adults between the ages of 18-59 than adults age 60 and older.

Hypertension disproportionately impacts communities of color, especially the African-American and Native American communities. The prevalence of high blood pressure in African-Americans is the highest in the world and develops earlier in life. Research suggests that there may be a gene that African-Americans carry which makes them more salt sensitive, increasing the risk of high blood pressure.<sup>iv</sup> Among African-Americans age 20 and older, 45% of males and 46.3% of females have high blood pressure. In the Native American community, heart disease is the first and stroke is the sixth leading cause of death. According to recent CHIS data, 43.4% of Native Americans adults have high blood pressure.

For all these reasons, we must provide more funding in the state budget to raise awareness, educate, engage, prevent, and help control high blood pressure in California.



## **Proposal**

We are requesting \$10 million to create a 3-5 county pilot program for hypertension awareness, education, prevention, and control. The pilot program would focus on the counties with the highest prevalence of hypertension and establishes best practices in participating health care systems (federally qualified health centers, rural health centers, and/or private providers). The money would be used for the following:

- Identify 5 counties with the highest prevalence of blood pressure. Using data from the 2016 CHIS, the counties with high prevalence, higher priority populations, and geographic and population-size diversity are Glenn, Los Angeles, Solano, Siskiyou, and Tulare.
- Increase utilization rates of blood pressure cuffs among participating Medi-Cal patients. Blood pressure equipment is a covered benefit, but the utilization rates are incredibly low. Participating providers are encouraged to consistently prescribe blood pressure cuffs for self-measured home blood pressure monitoring. Formalizing this best practice will empower patients to fully engage in their own self-care through home monitoring.
- Patients will record their own blood pressure readings daily and subsequently transfer their readings to a patients' electronic health record.
- The care team will require patients to return for a follow-up no later than three months after the initial diagnosis, ideally returning within one month.
- Harness the power of community health workers (CHW) to expand the care team to provide more comprehensive health care. CHWs will make home visits to high-risk patients to provide more education on blood pressure, ensure that patients are using the blood pressure cuffs properly, tracking their readings, and assist in lifestyle modification.
- The goal will be to increase the hypertension control rate to at least 70% of participating patients.

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<sup>i</sup> [https://www.cdc.gov/dhdsp/data\\_statistics/fact\\_sheets/fs\\_bloodpressure.htm](https://www.cdc.gov/dhdsp/data_statistics/fact_sheets/fs_bloodpressure.htm)

<sup>ii</sup> <https://www.americashealthrankings.org/explore/2015-annual-report/measure/Hypertension/state/CA>

<sup>iii</sup> <http://www.chcf.org/~media/MEDIA%20LIBRARY%20Files/PDF/PDF%20C/PDF%20ChronicConditionsCaliforniansCIS2015.pdf> at pg. 33

<sup>iv</sup> [http://www.heart.org/HEARTORG/Conditions/More/MyHeartandStrokeNews/African-Americans-and-Heart-Disease-Stroke\\_UCM\\_444863\\_Article.jsp#.Wjlk2VWnGUk](http://www.heart.org/HEARTORG/Conditions/More/MyHeartandStrokeNews/African-Americans-and-Heart-Disease-Stroke_UCM_444863_Article.jsp#.Wjlk2VWnGUk)



## SB 969 – Garage Door Back up Batteries

### Summary

This bill would require the manufacturer of an automatic garage door opener sold in the state on or after January 1, 2019 to include a backup battery. It would also prohibit any person, corporation or entity from installing a residential garage door opener without a backup battery on or after this date.

### Background

The 2017 Northern California wildfires left a path of destruction and loss that Californians have never seen before; an October statewide fire summary by CalFire estimated 8900 structures were destroyed, thousands were rushed to evacuate and forty-three lives were lost.

On October 8th, 2017, residents of Napa, Sonoma, Yuba, Butte, Lake, Mendocino, Nevada, and Orange counties faced severe winds coupled with power outages that complicated already difficult, middle of the night evacuations.

It is estimated that at least five residents lost their lives in the Northern California wildfires because they could not get out of their garages during the power outage.<sup>1</sup>

In 1993, after garage door openers were linked to the injuries and deaths of children, the California Legislature enacted HSC 19890 to require automatic garage doors sold in this state to be manufactured with

<sup>1</sup> The Press Democrat, J.D. Morris, Northern California fire survivors and victims couldn't get past garage doors, December 2, 2017

sensors to prevent entrapment. Expanding the current law to ensure that garage door openers are equipped with backup batteries is the next step in ensuring that this home appliance is safe.

As utility lines fell and residents were left without electricity, numerous Northern California residents found themselves struggling to get out of their garages during evacuations. Media reports have recounted stories of neighbors stopping to help raise garage doors; elderly neighbors who didn't have the strength to manually lift their garage door; and a mother who struggled to get her disabled adult son into a family car because their custom van was in a garage that she could not open.

Additionally, as strong winds accelerate the spread of wildfires, utilities oftentimes preemptively shut off the power to thousands of residents to prevent a falling line from igniting new fires. Cutting power increases the risk of residents being blocked by their garage doors, which do not operate during an outage. While backup batteries are offered to residents during garage door installation, the additional cost of the batteries have discouraged widespread use.

### Existing Law

Following tragic accidents in the 1990s, existing law requires garage door openers manufactured for sale, purchased, sold, or installed in a residence to comply with safety requirements that include an automatic reverse safety device.



#### This Bill

To ensure that California residents can safely and expeditiously evacuate their residence during a planned or unplanned evacuation, this bill would require the manufacturer of an automatic garage door opener sold in the state on or after January 1, 2019 to include a backup battery. This bill also prohibits any person, corporation or entity from installing a residential automatic garage door opener without a backup battery on or after this date.

#### Support

Consumer Federation of CA (sponsor)

#### Contact

[Marisol.prietovalle@sen.ca.gov](mailto:Marisol.prietovalle@sen.ca.gov)



**Introduced by Senator Dodd**  
(Coauthor: Assembly Member Aguiar-Curry)

January 31, 2018

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An act to amend Section 19891 of, and to add Section 19892 to, the Health and Safety Code, relating to automatic garage door openers.

LEGISLATIVE COUNSEL'S DIGEST

SB 969, as introduced, Dodd. Automatic garage door openers: backup batteries.

Existing law requires an automatic garage door opener that is manufactured for sale, purchased, sold, offered for sale, or installed in a residence to comply with specified safety requirements, including that the automatic garage door opener have an automatic reverse safety device.

This bill would also require an automatic garage door opener that is manufactured for sale, purchased, sold, offered for sale, or installed in a residence to have a battery backup function that is designed to operate when activated by an electrical outage. The bill would make a violation of those provisions subject to a civil penalty of \$1,000.

Vote: majority. Appropriation: no. Fiscal committee: no.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

- 1     SECTION 1. Section 19891 of the Health and Safety Code is
- 2     amended to read:
- 3     19891. (a) In addition to any other remedies permitted by law,
- 4     any violations of subdivision (a), (b), or (c) of Section 19890 *or*
- 5     Section 19892 shall be subject to a civil penalty of one thousand

1 dollars (\$1,000) per opener installed, manufactured, sold, or offered  
2 for sale which is not in compliance with Section ~~19890~~. *19890 or*  
3 *Section 19892*.

4 (b) In addition to any other remedies permitted by law, any  
5 violations of subdivision (d) or (h) of Section 19890 shall be  
6 subject to a civil penalty of five hundred dollars (\$500) per opener  
7 installed and operational, that is not in compliance with Section  
8 19890.

9 (c) In addition to any other remedies permitted by law, a seller  
10 who violates the notice requirements of Section 1102.6 of the Civil  
11 Code, relating to automatic garage door openers, shall be subject  
12 to a civil penalty of five hundred dollars (\$500).

13 (d) Court proceedings may be initiated by the building  
14 department of the local agency with jurisdiction over enforcement  
15 of building standards, by affected consumers, or by the district  
16 attorney. Civil penalties assessed shall be payable to the local  
17 agency initiating the proceedings to enforce this chapter to offset  
18 the costs to the agency related to court proceedings. If an affected  
19 consumer initiates the proceeding, the civil penalties shall be  
20 payable to the consumer.

21 SEC. 2. Section 19892 is added to the Health and Safety Code,  
22 to read:

23 19892. (a) On or after January 1, 2019, no person, corporation,  
24 or entity shall manufacture for sale in this state, purchase, sell,  
25 offer for sale at retail or wholesale, or install in this state a  
26 residential automatic garage door opener that does not have a  
27 battery backup function that is designed to operate when activated  
28 by an electrical outage. The battery backup function shall operate  
29 in a manner so that the automatic garage door opener is operational  
30 without interruption during an electrical outage.

31 (b) This section applies to all automatic garage door openers  
32 manufactured and sold for use in any residence, automatic garage  
33 door openers manufactured for commercial purposes but sold for  
34 or installed in a residence because the commercial opener was  
35 necessary to meet the specific application requirements of that  
36 installation, and other residential applications of automatic garage  
37 door openers manufactured for commercial purposes.

38 (c) On or after January 1, 2019, no replacement residential  
39 garage door opener shall be installed in a manner that connects  
40 the replacement door to an existing residential automatic garage

- 1 door opener that does not meet the requirements set forth in
- 2 subdivision (a), regardless of the date of manufacture of the
- 3 residential automatic garage door.

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CAPITOL OFFICE  
P.O. BOX 942849  
SACRAMENTO, CA 94249-0011



PHONE: (916) 319-2011  
WEBSITE: [HTTPS://A11.ASMDC.ORG](https://a11.asmdc.org)

## **AB 2441 – Abandoned Commercial Vessel Removal**

### **SUMMARY**

Assembly Bill 2441 would establish a funding mechanism for the removal of abandoned and derelict commercial vessels in the Sacramento-San Joaquin Delta.

### **BACKGROUND**

The Sacramento-San Joaquin Delta is vibrant ecosystem that is a source of water for millions of Californians. It is a hub for business and recreational activities, and supports a world-class agricultural industry. However, the sustainability of this vital resource is constantly being threatened by vessels being abandoned or left derelict.

Abandoned and derelict vessels (ADV) pose a direct threat to the surrounding environment and the entire state's water quality. Once vessels sink, the threat becomes real as asbestos laden materials, lead-based paints, and petroleum products such as gasoline, diesel fuel, and antifreeze leach into the Delta. Furthermore, each ADV impacts the navigability of waterways throughout the Delta, impacting economic and recreational activities.

In 2017, the Department of Fish and Wildlife conducted a thorough aerial survey of abandoned and derelict vessels throughout the Sacramento-San Joaquin Delta. That study found

that there are roughly 250 abandoned and derelict vessels in the Delta, 54 being commercial vessels. On average, two additional commercial vessels appear in the Delta each year.

Funding for the removal of abandoned vessels is insufficient and depends solely on the type of vessel being removed. Currently, the only secure source of funding is for the removal of recreational vessels from a nominal registration fee on recreational vessels and a vessel fuel tax.

The total estimated cost to remove all the known abandoned and derelict vessels from the Delta region is over \$30 million. Commercial vessels make up the most of that cost around an average of \$500,000.

### **PURPOSE**

AB 2441 seeks to ensure stable funding through lease revenues from property within the Delta and deposit into a new account for the State Lands Commission to work with county marine patrols, state agencies, and others to eradicate commercial ADVs in the Delta region.

### **STAFF CONTACT**

Adam Horn, (916) 319-2011  
[Adam.Horn@asm.ca.gov](mailto:Adam.Horn@asm.ca.gov)

AMENDED IN ASSEMBLY MARCH 13, 2018

CALIFORNIA LEGISLATURE—2017–18 REGULAR SESSION

**ASSEMBLY BILL**

**No. 2441**

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**Introduced by Assembly Member Frazier**

February 14, 2018

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An act to amend Section 6217.6 of the Public Resources Code, relating to the Sacramento-San Joaquin Delta.

LEGISLATIVE COUNSEL'S DIGEST

AB 2441, as amended, Frazier. Sacramento-San Joaquin Delta Abandoned Vessel Removal Account: removal of abandoned vessels.

Existing law vests with the State Lands Commission control over specified public lands in the state, including tidelands and submerged lands. Existing law requires that all rental income received for surface uses, including, but not limited to, surface drilling rights, upon lands under the jurisdiction of the commission be deposited in the State Treasury to the credit of the General Fund, except for certain income from state school lands, royalties received from the extraction of minerals on the surface of those lands, and all rental income from surface uses for lands at Lake Tahoe.

This bill would additionally exclude from the above requirement relating to the use of rental income received from surface uses of public lands, all rental income from surface uses for lands in the Sacramento-San Joaquin Delta, as defined. The bill would create the Sacramento-San Joaquin Delta Abandoned Vessel Removal Account in the General Fund and would require that moneys in the account be available, upon appropriation by the Legislature, to the commission for the removal of abandoned and derelict commercial vessels ~~on lands,~~

*from lands and waterways, including tidelands and submerged lands, in the Sacramento-San Joaquin Delta.*

Vote: majority. Appropriation: no. Fiscal committee: yes.  
State-mandated local program: no.

*The people of the State of California do enact as follows:*

1 SECTION 1. Section 6217.6 of the Public Resources Code is  
2 amended to read:

3 6217.6. All rental income received for surface uses, including,  
4 but not limited to, surface drilling rights, upon lands under the  
5 jurisdiction of the State Lands Commission shall be deposited in  
6 the State Treasury to the credit of the General Fund, except as  
7 follows:

8 (a) Income from state school lands, as provided in Section  
9 6217.5.

10 (b) Royalties received from extraction of minerals on the surface  
11 of those lands, as provided in Section 6217.

12 (c) (1) All rental income from surface uses for lands at Lake  
13 Tahoe.

14 (2) The rental income specified in paragraph (1) shall be  
15 deposited into the Lake Tahoe Science and Lake Improvement  
16 Account, for expenditure upon appropriation by the Legislature  
17 pursuant to Section 6217.6.1.

18 (d) (1) All rental income from surface uses for lands in the  
19 Sacramento-San Joaquin Delta, ~~as defined in Section 12220 of the~~  
20 ~~Water Code.~~ *Delta.*

21 (2) The rental income specified in paragraph (1) shall be  
22 deposited into the Sacramento-San Joaquin Delta Abandoned  
23 Vessel Removal Account, which is hereby created in the General  
24 Fund. Moneys in the account shall be available, upon appropriation  
25 by the Legislature, to the commission for expenditure for purposes  
26 related to the removal of abandoned and derelict commercial  
27 vessels ~~on lands,~~ *from lands and waterways,* including tidelands  
28 and submerged lands, within the Sacramento-San Joaquin Delta.

29 (3) *For purposes of this section, "Sacramento-San Joaquin*  
30 *Delta" means the lands within the boundaries of the Counties of*  
31 *Contra Costa, Sacramento, San Joaquin, Solano, and Yolo.*

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## Summary of Federal Legislative Report – March 19

### Fiscal Year 2018 Budget

Solano County's Washington representatives provided the Legislative Committee with an update on the status of the fiscal year 2018 budget. At the time of the committee's March 19 meeting, congressional leaders were on the cusp of releasing the details of a massive \$1.3 trillion spending deal. On Wednesday, March 21, the text of the omnibus appropriations package was made public and the bill was subsequently cleared by both chamber of Congress.

Approval of the spending agreement (HR 1625) brings closure to a months-long budget stalemate that was marked by five short-term funding patches and two brief government shutdowns. As expected, the omnibus adheres to the topline spending levels that were authorized by Congress as part of the recent Bipartisan Budget Act (PL 115-123). All told, HR 1625 provides \$700 billion for the Pentagon and \$591 billion for domestic discretionary programs in the current fiscal year (which translates into an \$80 billion increase in defense spending and a \$63 billion boost for domestic programs when compared to the levels that were authorized under the Budget Control Act of 2011).

While a series of 11th-hour disputes threatened to derail the budget negotiations, Republican and Democratic leaders struck several notable compromises that ultimately allowed a final spending deal to emerge. With regard to immigration and border security, lawmakers agreed to include \$1.6 billion for President Trump's border wall, instead of the \$25 billion sought by the White House. Notably, the bill restricts the manner in which the funds may be spent (i.e., the dollars may be used for repairs or secondary fencing where existing barriers are in place along the Southwest border; new barriers would need to be levees or bollard-type fencing). Missing from the final package is language that would protect young undocumented individuals from the threat of deportation.

To follow are a number of highlights from the omnibus spending legislation.

### Health and Human Services

The final budget provides significant spending increases for several key HHS programs, including the Child Care and Development Block Grant. Under the legislation, child care funding will receive a \$2.4 billion boost, nearly doubling the program to \$5.2 billion in fiscal year 2018.

The bill also increases funding for opioid treatment and intervention programs by \$2.55 billion, bringing total fiscal year 2018 funding to \$3.6 billion. Within that total, the legislation provides: \$415 million to expand behavioral health and substance use disorder prevention and treatment services, particularly in rural communities; \$1 billion for a new State Opioid Response Grant, with a 15 percent set-aside for states with the highest mortality rates related to opioid use disorders; and, \$40 million for mental health and substance use prevention and treatment for children and families in the foster care and child welfare systems.

Furthermore, incentive payments for adoption and legal guardianships were doubled from \$37 million to \$75 million. The Child Abuse Prevention and Treatment Act (CAPTA), which assists states in implementing child safety plans, was increased for the first time since fiscal year 2005, rising from \$25 million to \$85 million. Also receiving a boost – from \$385 million to \$445 million – is the Promoting Safe and Stable Families Act (PSSF), which funds state and county programs that are designed to support at-risk families.

The omnibus also provides increases for the Healthy Start program and the Maternal and Child Health Block Grant (\$7 million and \$10 million, respectively). Head Start is receiving a \$610 million boost.

Appropriators rejected the Trump administration's proposal to eliminate the Community Services Block Grant (CSBG), the Low Income Home Energy Assistance Program (LIHEAP), and the Social Services Block Grant (SSBG). Under the final spending bill, CSBG is level funded at \$715 million and LIHEAP is increased by seven percent, for a total of \$3.6 billion. The SSBG again escaped elimination, receiving flat funding of \$1.7 billion.

Finally, although Senate negotiators had reached a bipartisan agreement to fund the Affordable Care Act's cost sharing reduction payments to insurers, the language was dropped from the final omnibus. The payments have been provided to insurance companies to assist low- to moderate-income subscribers in meeting their health insurance co-pays and deductibles.

### Justice Programs

The final budget provides \$240 million for the State Criminal Alien Assistance Program (SCAAP), or a \$30 million increase. The boost in funding represents the single largest annual increase in SCAAP since fiscal year 2006.

The legislation also provides increases for the Byrne Memorial Justice Assistance Grant (JAG) program and the Violence Against Women Act (VAWA). Under the bill, JAG is set to receive \$416 million, a \$13 million boost, while VAWA programs are funded at \$492 million, an increase of roughly \$11 million.

Additionally, the omnibus sets the amount of funding for programs authorized under the Victims of Crime Act (VOCA) at over \$4.4 billion, an increase of more than \$1.8 billion. The legislation specifies that three percent of VOCA funds must be directed to Indian tribes for improved services for victims of crime.

With regard to the opioid epidemic, the bill directs \$447 million for DOJ grant programs to help stem opioid abuse, including funds for drug courts, treatment, prescription drug monitoring, heroin enforcement task forces, overdose reversal drugs, and at-risk youth programs. The funding represents a nearly \$300 million increase for opioid-related grant programs.

### Transportation



Consistent with the terms of the FAST Act, the omnibus provides \$45 billion for the Federal-aid Highway program, or a \$1 billion boost compared to fiscal year 2017. The legislation also provides an additional \$2.5 billion in discretionary funding for roads and bridges, bringing total federal highway spending to \$47.5 billion in fiscal year 2018.

With regard to public transportation, the spending bill provides \$13.5 billion in total budgetary resources for the Federal Transit Administration, or a \$1 billion increase. Transit formula grants are set at \$9.7 billion, which is consistent with the FAST Act's authorized funding levels.

The measure also includes a \$1 billion boost in the Transportation Investment Generating Economic Recovery (TIGER) grant program, bringing total fiscal year 2018 spending to \$1.5 billion. Language is included in the legislation directing that at least 30 percent of TIGER grants must go to rural communities.

Finally, the omnibus provides an additional \$1 billion in discretionary grants for infrastructure improvements at the nation's airports. The bill ensures that small and rural airports will receive priority for the new funding.

### Housing

Lawmakers agreed to fund the Community Development Block Grant (CDBG) program at \$3.3 billion, or a \$300 million boost above fiscal year 2017 levels. Additionally, the Home Investment Partnerships Program and Homeless Assistance Grants are receiving increases of \$412 million and \$130 million, respectively.

### Department of Homeland Security

The final spending deal includes increases for a number of DHS and FEMA grant programs, including State Homeland Security Grants (a \$40 million increase), the Urban Area Security Initiative (a \$25 million boost), and Predisaster Mitigation Grants (a nearly \$150 million increase).

The legislation also includes \$319 million for Criminal Alien Program operations, including the addition of 31 new communities to the 287(g) program, which partners with local law enforcement to process, arrest, and book undocumented criminals into state or local detention facilities.

### Department of the Interior / Public Lands

The final budget includes \$530 million for the Payments-in-lieu-of-Taxes (PILT) program, a \$65 million increase.

With regard to wildfire funding, the legislation includes a long sought-after bipartisan proposal that will alter the budgetary treatment of fighting future wildfires. Specifically, in years when fire suppression costs exceed the ten-year average, a budget-cap adjustment will be used to

fund firefighting activities. This new contingency account – which will begin in fiscal year 2020 and run through fiscal year 2027 – will receive an additional \$2.3 to nearly \$3 billion per year. It should be noted that this funding would only be used once all suppression funds are depleted.

The omnibus also would freeze the 10-year average computation of fire suppression costs at the 2015 level. This will enable the Forest Service to invest in other valuable programs, without having to dedicate an increasing percentage of its budget to firefighting costs.

On a related matter, the omnibus includes several forest management reforms. For example, the bill includes language providing a categorical exclusion from the National Environmental Policy Act (NEPA) for hazardous fuels reduction projects up to 3,000 acres (previously 1,000 acres) that are collaboratively planned. Another provision will expedite projects that reduce vegetation around power lines.

### Department of Agriculture

The legislation includes investments in infrastructure to help rural areas access basic utilities, including more than \$3 billion – \$1.8 billion above the fiscal year 2017 level – for rural water and waste program loans. In addition, the spending measure provides nearly \$1 billion in water and waste grants for clean and reliable drinking water systems and sanitary waste disposal systems, a \$500 million increase.

The omnibus also provides \$6.9 billion for rural electric and telephone infrastructure loans, the same level as fiscal year 2017. The legislation also includes more than \$685 million to expand broadband service – approximately \$625 million above fiscal year 2017 – as well as \$52 million for Distance Learning and Telemedicine grants to help rural communities connect to educational and health care services and help address the opioid epidemic in rural America.

Pursuant to the terms of the omnibus, mandatory spending for the Supplemental Nutrition Assistance Program (SNAP) is projected to be \$74 billion. That amount fully funds the SNAP program in fiscal year 2018 and is \$4.5 billion below the fiscal year 2017 level due to declining enrollment and an improving economy. The Women, Infants and Children (WIC) program is fully funded at \$6.2 billion, which is based on USDA projections of program enrollments.

### Water Resources

The final spending bill includes \$1.48 billion – \$163 million above the fiscal year 2017 enacted level – for the Department of the Interior and the Bureau of Reclamation for Western water programs and projects. The legislation also includes \$134 million for water resources projects authorized in the Water Infrastructure Improvements for the Nation (WIIN) Act, including several water storage projects in California.

The omnibus also provides a total of \$2.9 billion for the Clean Water and Drinking Water State Revolving Loan fund (a roughly \$600 million increase). Additionally, the bill includes \$63 million

for the Water Infrastructure Finance and Innovation Act (WIFIA) program to leverage federal dollars to provide financing for more than \$6 billion in water infrastructure project (a \$33 million boost in funding).

### Other Provisions

In addition to setting final spending levels for fiscal year 2018, the omnibus budget package includes several policy riders of interest to Solano County.

#### Rohrabacher-Blumenauer amendment

The final budget retains the Rohrabacher-Blumenauer amendment, which prohibits federal funding from being used to prosecute individuals or businesses acting in compliance with state-legal medical cannabis laws.

#### Federal Aviation Administration

The omnibus extends the authorization for the Federal Aviation Administration through September 30.

#### National Flood Insurance Program

The bill includes a short-term extension of the National Flood Insurance Program. Under the legislation, the program's authorization runs through the end of July.

### Fiscal Year 2019 Budget

While much of the focus on Capitol Hill in recent weeks has been on the need to bring closure to the fiscal year 2018 budget, congressional committees have been reviewing the Trump administration's fiscal year 2019 budget request. As is customary, cabinet secretaries and key agency heads have been appearing before various committees to explain and defend the White House's budget blueprint.

Now that lawmakers have approved the fiscal year 2018 omnibus, the appropriations committees in both the House and Senate are expected to begin the process of crafting next year's spending measures.

### Infrastructure

Various committees in Congress have been holding hearings in recent weeks to discuss the Trump administration's infrastructure proposal. For one, the Transportation & Infrastructure (T&I) Committee held two recent hearings of interest to Solano County. The first hearing, entitled "Examining the Administration's Infrastructure Proposal," featured testimony from Elaine Chao, the secretary of the U.S. Department of Transportation.

The lengthy discussion between Secretary Chao and committee members was marked by lively exchanges over a number of issues, including options for financing increased investment in transportation infrastructure. For her part, Chao indicated that the Trump administration is open to considering “all potential revenue sources,” though stopped short of endorsing any particular funding mechanism, including a potential boost in the federal gasoline tax. It should be noted that the legislative outline released by the White House last month would pay for the federal share of the administration’s infrastructure plan (\$200 billion out of a total of \$1.5 trillion) by cutting a number of existing federal programs.

While lawmakers are split over whether Congress should raise the current gas tax, such a course of action has strong bipartisan backing within the committee, with Chairman Bill Shuster (R-PA) and Ranking Member Peter DeFazio (D-OR) both in favor of an increase. In contrast, House Speaker Paul Ryan (R-WI) stated at a recent town hall meeting that the lower chamber would not vote to raise the gas tax to pay for new infrastructure spending.

The second T&I Committee hearing, entitled “Building a 21<sup>st</sup> Century Infrastructure for America: Long-Term Funding for Highways and Transit Programs,” featured testimony from state DOTs and industry executives. On the issue of how to finance future infrastructure improvements, the witnesses overwhelmingly expressed their support for a gas tax increase. One witness – the Western Road Use Charge Consortium (RUC West) – called for an increased focus on the viability of imposing a road usage charging system that relies on a mileage-based fee.

Looking ahead, it is unclear when authorizing committees will begin crafting an infrastructure package. In fact, it has been suggested that Republican leaders will forgo a broad infrastructure bill and will instead move legislation in a piecemeal fashion (i.e., a Water Resources Development Act (WRDA) package and a separate FAA rewrite).

**From:** Turner, Ron <Ron.Turner@sen.ca.gov>  
**Sent:** Monday, March 26, 2018 1:21 PM  
**To:** Heppner, Michelle  
**Cc:** Bartee, Tom  
**Subject:** Example of Garage door Battery Back up systems currently being used in the industry

## Why do I need a backup battery for my garage door opener?

Have you had any power failures in your area in the last couple of months? Has it happened a little more often than normal? As a precaution, did you know that you could equip your [garage door opener](#) with a backup battery for this type of situation?

It is just the thing when you need to get your car out of the garage during a power failure... So, what is this backup battery and what type of door opener can it be installed on?



### What exactly is it?

First of all, it is a small, 12-volt battery unit that the opener uses for power when an outage occurs. Many brands of door openers provide this option: LiftMaster / Chamberlain / Mastercraft, as well as Genie and Linear. LiftMaster has had this option since 2003, so if you have this brand and it was manufactured after this date, you can add one to your current door opener.

For LiftMaster's professional series models of openers, there are some with the battery (485LM) incorporated in the motor housing, like models [8550](#) and 8550W, and some where the battery (475LM) is over the housing, as the models 2500, 3800, [8500](#), [8360](#) and 8360W.

In the models where the battery is inserted in the motor housing, its size is approximately 3 ½" x 4" x 2 ¾" (9 x 20 x 7 cm). When the battery is installed over the motor, its size is 12" x 8" x 5 ½" (31 x 21 x 14 cm). Note that one brand of battery cannot be used with another brand of door opener.

## Other interesting features of these batteries

- Once there is an outage, a fully charged battery is designed to supply a door opener with 24 hours of standby power during which it can operate up to 20 full cycles (1 cycle = 1 open and 1 close) at an ambient temperature of 60° to 70° F (15° to 25°C).
- They recharge in 4&nbsp;½ hours.
- They can be recycled like many other types of batteries.

## How to know when it's time to change the battery

Depending on the [battery model](#) you use, you'll hear a beep every 2 or 30 seconds in addition to seeing an orange or red light indicating the state of the battery. The best approach is to go to LiftMaster's website and read the instructions about the battery closely.

## Is it very expensive?

If you want to add a battery such as the 475LM to your present door opener, budget about \$100. If you are wondering how much it costs for a battery like the 485LM incorporated into the motor housing, you can estimate \$50 to \$60 over a door opener without a battery.

## What if don't choose the optional backup battery when I buy my opener?

The remaining option when power is disrupted is to open the door manually. You have to pull down on the red emergency release cord on the door opener, which disengages the trolley, manually lift the door, move your car out of the garage, then close the door and reengage the trolley by reconnecting it to the release mechanism. If you choose not to or forget to reconnect the trolley, anyone can open your garage door manually, meaning your possessions are no longer secure.

To avoid this situation, a [side lock](#) can be installed on the inside of the door on the second section. By pushing the steel bar on the lock into the vertical track, you'll lock your door so that no one can enter. When power is restored, don't forget to unlock this lock and reengage your opener.

## Where can I purchase this kind of backup battery?

Just contact a [garage door specialist](#) in your area. They know garage doors better than anyone else does. You can even request they send you a [quotation](#) by email.

Another way is to go to this specialist's showroom. They would be happy to explain their whole range of door openers and accessories, and assist you in making the best choice. If you are thinking of changing your garage door in the near future, use a [design center](#) like Garaga's. As well, get ideas from perusing their [image gallery](#).

## ***Ron Turner***

On Behalf of Senator Bill Dodd, Senate District #3

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# Solano County

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## Agenda Submittal

<b>Agenda #:</b>	12	<b>Status:</b>	Regular Calendar
<b>Type:</b>	Presentation	<b>Department:</b>	Solano County Fair Association
<b>File #:</b>	18-221	<b>Contact:</b>	James Bezek, 784-6112
<b>Agenda date:</b>	04/03/2018	<b>Final Action:</b>	
<b>Title:</b>	Receive a presentation from the Solano County Fair Association on the outcome of the 16th Annual Youth Ag Day, held March 20, 2018 at the Solano County Fairgrounds in conjunction with National Ag Day and Ag Week		
<b>Governing body:</b>	Board of Supervisors		
<b>District:</b>	District 4		
<b>Attachments:</b>	A - Presentation		

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 receive a presentation from the Solano County Fair Association on the outcome of the 16th Annual Youth Ag Day.

### **SUMMARY:**

Across the nation, March 20, 2018, is recognized as Ag Day. Ag Day and National Ag Week offer a time to recognize the value of agriculture and celebrate the farmers and ranchers dedicated to producing food that helps to feed not only local residents, but people around the world.

This year marks the 16th Annual Youth Ag Day held at the Solano County Fairgrounds. The event is a collaborative effort of the Solano County Fair Association and local farmers, ranchers, businesses and governmental agencies. The program invites third grade students from across Solano County to experience agriculture first-hand through a variety of displays and hands-on learning stations. Activities are designed to give children the opportunity to learn about food and fiber production from new perspectives, with a particular emphasis on the agricultural wealth of Solano County.

The event, including transportation, is offered at no cost to students and their teachers through donations from the community.

In 2017, more than 2,600 third-graders participated in the free event.

### **FINANCIAL IMPACT:**

The cost associated with preparing this agenda item is included in District 4's FY2017/18 Adopted Budget. SCFA allocated \$30,000 for the 2018 Youth Ag Day event in its 2018 budget. These funds are derived from



sponsorship and fundraising revenue. Actual fundraising totals for 2018 were \$41,105.65, with \$27,985 coming from cash donations and an additional \$13,120.65 in in-kind contributions.

**ALTERNATIVES:**

The Board could choose not to receive this presentation. This is not recommended because this is an opportunity to raise public awareness of the important role agriculture plays in our daily lives as well as recognize the efforts of those who educate our youth about the importance of agriculture.

**CAO RECOMMENDATION:**

APPROVE DEPARTMENTAL RECOMMENDATION

Item #: 12

File #: 18-221



# **Solano County Fair Association 16<sup>th</sup> Annual Youth Ag Day**

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- Review of March 20, 2018 Youth Ag Day activities at the Solano County Fairgrounds

Presented to Solano County Board of Supervisors  
on April 3, 2018  
Solano County Fair Association



# YOUTH AG DAY

March 20, 2018



## What's in a number?

This year, in **4** hours, **122** classes from **44** schools visited **43** presenters who connected with **2,808** third-graders, **115** teachers, and **618** chaperones thanks to **53** volunteers and many generous supporters who have raised over **\$41,105** to make it happen.



# YOUTH AG DAY

March 20, 2018



SOLANO COUNTY  
**FAIRGROUNDS**  
*Where Solano Celebrates*

## Children learn about fruits and vegetables, and how we grow them



April 3, 2018

16<sup>th</sup> Annual Youth Ag Day Presentation

3 of 13





# YOUTH AG DAY

March 20, 2018



SOLANO COUNTY  
**FAIRGROUNDS**  
Where Solano Celebrates

## Children learn how farmers & ranchers manage their livestock



April 3, 2018

16<sup>th</sup> Annual Youth Ag Day Presentation

4 of 13



# YOUTH AG DAY

March 20, 2018



## What's in a number?

Over **30,000** ...

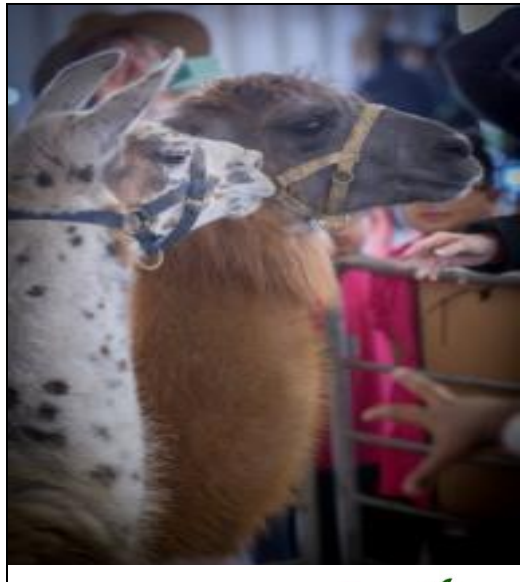
that's the number of third-graders in  
Solano County who have participated in  
Youth Ag Day over the last **15** years  
since the Fairgrounds started this annual  
agricultural education event in **2003**.





# YOUTH AG DAY

March 20, 2018



SOLANO COUNTY  
**FAIRGROUNDS**  
*Where Solano Celebrates*

## Children learn how raw material is converted into consumer products



April 3, 2018

16<sup>th</sup> Annual Youth Ag Day Presentation

6 of 13





# YOUTH AG DAY

March 20, 2018



Children get up close to farm animals that provide food, fiber, labor & fun



April 3, 2018

16<sup>th</sup> Annual Youth Ag Day Presentation

7 of 13





# YOUTH AG DAY

March 20, 2018



## What's in a number?

**1** County

**6** Participating Cities & **1** Air Base

**7** School Districts

**1,000**<sub>s</sub> of third-grade  
minds to enrich



# YOUTH AG DAY

March 20, 2018



## Children learn about the environment and how to be good stewards



April 3, 2018

16<sup>th</sup> Annual Youth Ag Day Presentation

9 of 13





# YOUTH AG DAY

March 20, 2018



**It takes a lot of buses to get 2,808 students to and from 44 schools**



April 3, 2018

16<sup>th</sup> Annual Youth Ag Day Presentation

10 of 13



# YOUTH AG DAY

March 20, 2018



## What's in a number?

**\$11.86** per student

= Cost for Youth Ag Day

**\$0** per student

= Charge to Schools for Youth Ag Day

**\$550**

= Amount per bus provided through generous sponsorships and donations







# YOUTH AG DAY

March 20, 2018



## Sponsors Include:

### Best of Show Sponsors

Bonnie Plants Third-Grade Cabbage Program ♦ Mick Freese Memorial Fund

Reserve Best of Show Sponsors

Solano County Integrated Waste Management ♦ Kaiser Permanente

Universal Building Services & Supply ♦ Access Partners ♦ Valero Refinery, Benicia

Vallejo Unified School District Transportation Department ♦ Mariani Packing Company

### Blue Ribbon Sponsors

A-1 Guaranteed Heating & Air Inc. ♦ Bay Area Air Quality Management District ♦ Elks Lodge of Vacaville

Gamma Zeta ♦ Harvey Mc Dougal Memorial Fund ♦ Janssen Pharmaceutical Companies~Johnson-Johnson

Lenigk Family Trust ♦ Lennar Communities ♦ Mark & Kristin Van Divner ♦ Medic Ambulance

Mike Thompson for Congress ♦ NorthBay Healthcare ♦ Native Sons of the Golden West-Benicia #89

Painters & Drywall Finishers Union Local 376 ♦ Rotary Club of Rio Vista ♦ Craig & Carole Paterson

Solano County Farm Bureau ♦ Solano Garbage~Republic Services ♦ Vallejo Education Association

Vallejo Marina Lions ♦ Vallejo Police Officer's Association ♦ Vallejo Suburban Kiwanis ♦ Walmart #5608

### Fair Hands Sponsors

California Foundation for Agriculture in the Classroom ♦ CS Marine Constructors, Inc. ♦ Dennis & Sue Bunting

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Veterans of Foreign Wars, Dixon Post 8151 ♦ Brian Levien ♦ Nancy & James Davidson

Nugget Market ♦ Robert Triolo ♦ Schechtman Family Trust ♦ Dave & Kathleen Marianno

Veteran's of Foreign Wars Vacaville Post 7244 ♦ Yin McDonald's

### In Memory of SCFA Boardmember Patricia Moreira

Mary Ann and John Froehlich ♦ Stephanie and Harold Bray ♦ Gene and Patty Clock ♦ Don and Marjorie Heinitz

### Additional Generous Sponsors

Christine Gabriel ♦ Mike and Susan MacKenzie ♦ Ed & Susan von Emster ♦ Patricia Shamansky

Proforma ♦ Grocery Outlet of Vacaville ♦ Costco



# YOUTH AG DAY

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**March 20, 2018**

**[www.SCFair.com](http://www.SCFair.com)**

Please contact:  
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