

Solano County

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



Agenda - Final

Tuesday, August 23, 2016

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

Linda J. Seifert (Dist. 2), Vice-Chair
(707) 784-3031

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

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

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

SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS,
SOLANO FACILITIES CORPORATION, AND
IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Temporary parking permits for the County Parking Garage are available from the Board Clerk for visitors attending the Board of Supervisors' meeting for more than 2 hours.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes. For items not listed on the Agenda, please see items from the public below.

AGENDA

CALL TO ORDER - 8:30 a.m.

ROLL CALL

CLOSED SESSION

1 [16-611](#) Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Stephen Pierce, Solano County Fair Manager and Tom Sinclair; Negotiating party: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

Properties: Solano County: Lake Madigan: (APN 0147-010-010), Lake

Frey: (APN 0147-010-090 and 0147-010-110, Napa County: Lake Curry: (APN 033-080-003, 033-080-004 and 033-080-008; Agency negotiators: Birgitta E. Corsello, County Administrator and Bill Emlen, Director of Resource Management; Negotiating party: Dan Keen, City Manager, City of Vallejo; Under negotiation: Price and terms

Conference with Legal Counsel: Potential Litigation: Two cases

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 a.m.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 2 [16-541](#) Present a plaque of appreciation honoring Debra L. Moss, Health Assistant, upon her retirement from the Department of Health and Social Services with more than 19 years of dedicated service to Solano County (Supervisor Thomson)

County Counsel:

- 3 [16-625](#) Receive a presentation from the County Counsel's Office on the selection of Theda Peck for "Employee of the Month Parking" for September 2016

Health and Social Services:

- 4 [16-604](#) Adopt and present a resolution recognizing the week of September 5-11, 2016 as "Suicide Prevention Week" in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Library:

- 5 [16-657](#) Adopt and present a resolution proclaiming September 2016 as Adult Literacy Awareness Month (Supervisor Spering)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 6 [16-636](#) Adopt and present a resolution recognizing the month of September 2016 as National Preparedness Month (Supervisor Vasquez)

Attachments: [A - Resolution](#)

ITEMS FROM THE PUBLIC

This is your opportunity to address the Board on a matter not listed on the Agenda, but it must be within the subject matter jurisdiction of the Board. Please submit a Speaker Card before the first speaker is called and limit your comments to three minutes. The Board will hear public comments for up to fifteen minutes. Any additional public comments will be heard at the conclusion of the meeting. Items from the public will be taken under consideration without discussion by the Board and may be referred to staff.

ADDITIONS TO OR DELETIONS FROM THE AGENDA**APPROVAL OF THE AGENDA****PUBLIC COMMENT ON CONSENT CALENDAR**

Each speaker shall have 3 minutes to address any or all items on the Consent Calendar.

APPROVAL OF THE CONSENT CALENDAR

The Board considers all matters listed under the Consent Calendar to be non-controversial or routine and will adopt them in one motion. There will be no discussion on these items before the Board votes on the motion unless Board members request specific items be discussed and/or removed from the Consent Calendar.

CONSENT CALENDAR**GENERAL GOVERNMENT**Clerk of the Board of Supervisors:

- 7 [16-624](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 7 and June 14, 2016

Attachments: [A - Minutes - June 7, 2016](#)

[B - Minutes - June 14, 2016](#)

- 8 [16-660](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - 2016 Board Appointment List](#)

Board of Supervisors:

- 9 [16-628](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 5 to benefit the American Legion Post 178 in Rio Vista and \$500 to benefit Rio Vista CARE

County Administrator:

- 10 [16-658](#) Approve the Board of Supervisors' response to the 2015/2016 Grand Jury Report issued on June 16, 2016 - "Homelessness - Omnipresent and Invisible"

Attachments: [A - Homelessness Board Response Letter](#)

Human Resources:

- 11 [16-622](#) Adopt the County's Equal Employment Opportunity (EEO) Harassment/Discrimination Policy, as amended

Attachments: [A - County EEO Policy Redlined](#)
[B - Amended County EEO Policy](#)

General Services:

- 12 [16-635](#) Adopt a resolution authorizing the execution of a Caltrans Right-of-Way Contract for the conveyance of a utility easement to PG&E on County-owned real property located at 3255 North Texas Street in Fairfield for \$2,900; and Authorize the County Administrator to execute the Caltrans Right-of-Way Contract, the PG&E Easement Deed, and any other documents necessary to effectuate the conveyance

Attachments: [A - Resolution](#)
[B - Contract](#)
[C - PG&E Easement Deed](#)
[D - Map](#)
[E - Photograph](#)

Information Technology-Registrar of Voters:

- 13 [16-649](#) Approve the consolidation of elections for cities and special districts in the November 8, 2016 General Election

Attachments: [A - Benicia City Notice of Election Resolution](#)
[B - Dixon City Amended Notice of Election](#)
[C - Fairfield City Notice of Election Resolution](#)
[D - Rio Vista Notice of Election Resolution](#)
[E - Suisun City Notice of Election Resolution](#)
[F - Vacaville Election Notice of Election Resolution](#)
[G - Vallejo Notice of Election Resolution](#)
[H - District Offices - Solano County Schools](#)
[I - District Offices - Davis School District Resolution](#)
[J - District Offices - River Delta USD Resolution](#)
[K - District Offices - Los Rios Community College Resolution](#)
[L - District Offices - San Joaquin Delta CC Resolution](#)
[M - District Offices - Cordelia Fire Protection Dist Resolution](#)
[N - District Offices - Solano Irrigation Dist Resolution](#)
[O - Winters JUSD Measure D Resolution](#)
[P - Davis Joint USD Measure H Resolution](#)
[Q - Dixon USD Measure Q Resolution](#)
[R - Dixon Measure K Resolution](#)
[S - Dixon Measure L Resolution](#)
[T - Fairfield Measure P Resolution](#)
[U - Fairfield Measure T Resolution](#)
[V - Rio Vista Measure N Resolution](#)
[W - Rio Vista Measure O Resolution](#)
[X - Suisun Measure S Resolution](#)
[Y - Vacaville Measure M Resolution](#)
[Z - Vallejo Measure V Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [16-515](#) Approve a contract amendment with Caminar, Inc. for \$145,070 for a total contract amount of \$1,258,018 to augment existing program services for the Homeless Mentally Ill (HMI) by providing Full Service Partnership (FSP) for the current contract period through June 30, 2017; and Authorize the County Administrator to execute the amendment

Attachments: [A - Original Contract](#)
 [B - First Amendment](#)
 [C - Second Amendment](#)

- 15 [16-559](#) Approve a three-year contract with the Vallejo City Unified School District (VCUSD) for \$542,820 to provide nutrition education, improve access to healthy foods and beverages, and increase physical activity opportunities for students for the period beginning October 1, 2016 through September 30, 2019; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

- 16 [16-580](#) Approve a contract with The Spring Cleaning for \$187,354 to provide janitorial services for leased buildings located at 425 and 427 Executive Court North, Fairfield for the period September 1, 2016 to June 30, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments, including contract extension, for up to two additional years

Attachments: [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 17 [16-638](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2016

Attachments: [A - Statement of Revenues, Expenditures and Changes in Fund Balance](#)
 [B - Itemized Report of Expenditures](#)

- 18 [16-571](#) Adopt a resolution approving participation in the federally funded 2016 Emergency Management Performance Grant for the period of July 1, 2016 through June 30, 2017 and designating the Sheriff, Undersheriff, Director of Administrative Services and the Emergency Services Manager to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request of \$214,110 to recognize the unanticipated allocation of federal funds to Solano County to make improvements in the County's capability to prepare for, mitigate, respond to and recover from emergencies and disasters (4/5 vote required); Approve a \$70,000 fixed asset purchase of a heavy-duty pickup truck to tow the new Dive Search, Rescue and Recovery Team vessel; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2016 EMPG Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)

- 19 [16-639](#) Adopt a resolution approving participation in the federally funded 2016 Homeland Security Grant Program for the period September 1, 2016 through May 31, 2019 and designating the Sheriff, Undersheriff, Director of Administrative Services and the Emergency Services Manager to execute any actions necessary for the purpose of obtaining Federal Financial Assistance through this grant; Approve an Appropriation Transfer Request of \$513,185 to recognize the unanticipated allocation of federal funds to Solano County to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$413,185 for Solano Operational Area joint-agency response teams and non-county agencies to purchase equipment, training, protective gear, and a medical evacuation rescue vehicle; Approve \$100,000 to be used toward the purchase of an upgrade/replacement of the current Solano County Automated Fingerprint Identification System; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the Sheriff's 2016 HSGP Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)

[B - Projects Summary](#)

LAND USE/TRANSPORTATIONResource Management:

- 20 [16-642](#) Adopt a resolution declaring September 2016 as Food Safety Education Month and September 18 - 24, 2016 as Clean Hands Week
Attachments: [A - Resolution](#)
- 21 [16-641](#) Accept Agreement Number 2016-17-106 from the Sacramento-San Joaquin Delta Conservancy in the amount of \$228,000 with a term of September 1, 2016 through June 30, 2017; Approve an Appropriation Transfer Request to increase Other Professional Services by \$228,000 as a result of the unanticipated revenue (4/5 vote required); and Delegate authority to the Director of Resource Management to sign the Agreement and, with concurrence by County Counsel and County Administrator, including all future amendments, subsidiary contracts, and related documents necessary to implement the Agreement that are within the budgeted appropriation
Attachments: [A - Agreement](#)
- 22 [16-651](#) Authorize the County Administrator to execute the Regional Transportation Impact Fee Funding Agreement in partnership with the Solano Transportation Authority and the City of Dixon
Attachments: [A - Agreement](#)

OTHERWorkforce Development Board:

- 23 [16-654](#) Approve the Workforce Development Board entering into contracts with County of Sonoma (totaling \$156,000), Mendocino County (totaling \$156,000) and the Workforce Alliance of the North Bay (a newly-formed joint powers agency composed of Marin, Napa, and Lake Counties) for a total of \$312,000 for their conduct of specified activities as part of the North Bay Employment Connection's \$1,000,000 North Bay Business Sector Alliance (NBBSA) grant; and Authorize the President of the Workforce Development Board of Solano County to sign these contracts
Attachments: [A - Mendocino County Contract](#)
 [B - Sonoma County Contract](#)
 [C - Workforce Alliance of the North Bay Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 24 [16-640](#) Approve the reappointment of Brian T. Chikowski to serve as a regular member to the Solano County Assessment Appeals Board for the term of September 5, 2016 through September 2, 2019
- 25 [16-652](#) Approve the reappointment of Marilyn Manfredi to the Area Agency on Aging Serving Napa-Solano, representing District 2, for a two year term to expire June 30, 2018
- 26 [16-643](#) Approve the reappointment of Carole Paterson to the Solano County Fair Board of Directors, representing District 2, for a four year term ending August 1, 2020

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 27 [16-653](#) 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 taking a position on Propositions 53, 55, 56, 57, 64, 65, and 67 that was reviewed by the County's Legislative Committee on August 1, 2016

Attachments: [A - Federal Legislative Update](#)
 [B - Positions on Ballot Measures](#)
 [C - LAO Overview Proposition 53 Revenue Bonds](#)

LAND USE/TRANSPORTATIONResource Management:

- 28 [16-650](#) Consider introducing an ordinance to add section 26 to Chapter 6.3 - Building Standards and Codes of the Solano County Code to provide an expedited, streamlined permitting process for electric vehicle charging stations.

Attachments: [A - Ordinance](#)
 [B - Electric Vehicle Table 1](#)

- 29 [16-648](#) Authorize the Director of Resource Management to execute the Rocky Hill Trail Agreement with the City of Vacaville; and Authorize the Director of Resource Management to execute the offer of dedication of property, approximately 0.78 acres, to the City of Vacaville, and record deeds necessary under the terms of the Agreement

Attachments: [A - Vicinity Map](#)
 [B - Rocky Hill Funding Agreement](#)
 [C - Preliminary Plat](#)

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

To the Board of Supervisors meeting of September 13, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA