

Solano County

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



Agenda - Final

Tuesday, May 10, 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 [16-375](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, David Pak, 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, Gerald Huber 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

Health and Social Services:

- 2 [16-356](#) Adopt and present a resolution and plaque of appreciation honoring Phoebe Fernandez, Senior Staff Analyst, upon her retirement from Solano County with over 22 years of distinguished service in the Health & Social Services Department, Administration Division (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 3 [16-355](#) Adopt and present a resolution and plaque of appreciation honoring Susan P. Zialcita, Policy and Financial Manager, upon her retirement from Solano County with over 21 years of distinguished service in the Health & Social Services Department, Administration Division (Supervisor Spering)

Attachments: [A - Resolution](#)

- 4 [16-236](#) Adopt and present a resolution recognizing May 6 -12, 2016 as National Nurses Week in Solano County (Supervisor Vasquez)
Attachments: [A - Resolution](#)
- 5 [16-327](#) Adopt and present a resolution recognizing the month of May 2016 as Foster Care Awareness Month in Solano County (Chairwoman Hannigan)
Attachments: [A - Resolution](#)
- 6 [16-343](#) Adopt and present a resolution recognizing May 2016 as Older Americans Month in Solano County (Supervisor Seifert)
Attachments: [A - Resolution](#)

Resource Management:

- 7 [16-376](#) Adopt and present a resolution proclaiming the week of May 15-21, 2016 as National Public Works Week in Solano County (Supervisor Spering)
Attachments: [A - Resolution](#)
 [B - Public Works Always There](#)

Sheriff's Office:

- 8 [16-322](#) Adopt and present a resolution proclaiming the week of May 21 - 27, 2016 as National Safe Boating Week in Solano County (Supervisor Thomson)
Attachments: [A - Resolution](#)

ITEMS FROM THE PUBLIC

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

ADDITIONS TO OR DELETIONS FROM THE AGENDA

APPROVAL OF THE AGENDA

PUBLIC COMMENT ON CONSENT CALENDAR

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

APPROVAL OF THE CONSENT CALENDAR

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

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

- 9 [16-352](#) Approve the minutes of the Solano County Board of Supervisors meetings of March 22 and April 5, 2016

Attachments: [A - Minutes - March 22, 2016](#)

[B - Minutes - April 5, 2016](#)

Board of Supervisors:

- 10 [16-365](#) Approve the month-to-month Facility Use Agreement with the Vallejo Senior Citizens Council, Inc. to establish a meeting place for District 1 and hold office hours once a month, at the Florence Douglas Senior Center located at 333 Amador Street in Vallejo, commencing May 11, 2016 for \$50 per hour; and Authorize the County Administrator to execute the agreement and any subsequent modifications or amendments

Attachments: [A - Use Agreement](#)

- 11 [16-368](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit the Fairfield-Suisun Leadership Foundation, Inc.

General Services:

- 12 [16-374](#) Approve the Notice of Completion for the Sheriff's Office Data Center Heating, Ventilation, and Air Conditioning Replacement Project constructed by SeaPac Engineering, Inc. of Los Angeles; and Authorize the Clerk of the Board to record the executed Notice of Completion

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

[B - NOC - 1673 Summary of Project Funding and Expense](#)

Veterans Service Office:

- 13 [16-370](#) Adopt a resolution recognizing Monday, May 30, 2016 as Memorial Day, a day to honor Americans who died fighting in any War

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [16-317](#) Approve three contract amendments, funded primarily with 1991 and 2011 Realignment funding, to provide additional sub-acute residential mental health treatment for the current contract period through June 30, 2016, increasing contract amounts by \$500,000 with Canyon Manor, \$255,478 with Telecare Corporation (Garfield Neurobehavioral Center and La Paz Gero-psychiatric Center), and \$110,458 with Medical Hill Rehabilitation Center, LLC; and Authorize the County Administrator to execute the amendments

Attachments: [A - Canyon Manor Amendment](#)
 [B - Canyon Manor Contract](#)
 [C - Telecare Corp Second Amendment](#)
 [D - Telecare Corp First Amendment](#)
 [E - Telecare Corporation Contract](#)
 [F - Medical Hill Rehab First Amendment](#)
 [G - Medical Hill Rehab Contract](#)

- 15 [16-383](#) Authorize the Department of Health and Social Services to pursue a revised Intergovernmental Transfer (IGT) with the California Department of Healthcare Services in the amount of \$7,420,572; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$1,484,115; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents including amendments within budget appropriations; and Approve an Appropriation Transfer Request (ATR) for \$134,742 representing \$112,285 in additional IGT plus an increase in State administrative fee of \$22,457 and to recognize an increase of \$134,742 in unanticipated Federal Revenue in FY2015/16 (4/5 vote required)

- 16 [16-354](#) Approve a facilities lease agreement secured by a deed of trust through December 3, 2035 with Bay Area Community Services (BACS) to fulfill the terms of the California Health Facilities Financing Authority (CHFFA) Crisis Residential Treatment grant for the purchase and renovation of property, located at 508 Alabama Street in Vallejo, to provide crisis residential treatment services for up to 15 individuals per day
- Attachments:** [A - Facilities Lease Agreement](#)
 [B - Performance Deed of Trust](#)

LAND USE/TRANSPORTATION

Resource Management:

- 17 [16-377](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 576.613 miles as of December 31, 2015
- Attachments:** [A - Resolution](#)
 [B - Maintained Miles 2015](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 18 [16-315](#) Receive the FY2015/16 Third Quarter Financial Report and consider taking the recommended actions contained in the Report
- Attachments:** [A - Financial Position of County Departments](#)
 [B - General Fund Q3 Projections](#)
 [C - Other Funds Q3 Projections](#)
 [D - ISF and Enterprise Q3 Projections](#)
 [E - General Fund Year-End Fund Balance Projection - FY2015-16](#)
 [F - Appropriation Transfer Requests](#)
 [G - Position Resolution](#)
 [H - State and Federal Budget Updates](#)
 [I - FY2016-17 Budget Assumptions](#)

County Counsel:

- 19** [16-358](#) Consider the Claims for Refund of Taxes of Virginia L. Coffee, John R. Coffee, John C. Dooling, Maxine Helene McCarthy, Forty-Nine, Inc., Marjorie Hilsenrad, and Elaine Lam, in the total amount of \$31,876.62 of special assessments levied by the City of Vallejo

Attachments: [A - Virginia Coffee et al. Refund Claims](#)
 [B - Ownership interests](#)
 [C - GC § 38773.5](#)
 [D - VMC 1.15.150](#)
 [E - VMC 7.54.150](#)

LAND USE/TRANSPORTATIONResource Management:

- 20** [16-373](#) Receive an update on a proposal to modify the groundwater subbasin boundary for the Yolo Subbasin; Authorize the Chairwoman to sign a letter on behalf of Solano County to the Yolo County Flood Control and Water Conservation District that remains neutral on the Yolo Subbasin boundary modification provided that written coordination agreements are established between agencies in the adjacent subbasins; and Authorize the Department of Resource Management to submit a copy of the signed letter to the Department of Water Resources

Attachments: [A - Letter](#)
 [B - Fact Sheet](#)

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

*To the Board of Supervisors meeting of May 24, 2016 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*