

# Solano County

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



## Agenda - Final

Tuesday, December 13, 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**      [16-971](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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, Jeannine Seher, David Pak, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners v. County of Solano; County of Solano v. Salubrious, Steven Paul Lowe et al.; and County of Solano v. First Hemp Bank, David Clancy et al.

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      [16-862](#)      Adopt and present a resolution and plaque of appreciation honoring Terie Gardner, Licensed Clinical Social Worker (LCSW) upon her retirement from the Department of Health and Social Services, Behavioral Health Division with more than 20 years of dedicated public service to Solano County (Supervisor Sperring)

Attachments: [A - Resolution](#)

General Services:

- 3      [16-947](#)      Approve and present a plaque of appreciation honoring Perry A. Sauro, Facilities Operations Manager, upon his retirement from the Department of General Services with over 14 years of dedicated public service to Solano County (Supervisor Thomson)

Board of Supervisors:

- 4      [16-975](#)      Adopt and present a resolution recognizing Dr. James Sanderson upon his induction as a Fellow in the American College of Dentists (Supervisor Seifert)

Attachments:    [A - Resolution](#)

Veteran Services:

- 5      [16-973](#)      Receive a presentation from the Department of Veteran Services on the selection of Deborah Brook as “Employee of the Month” for January 2017

County Administrator:

- 6      [16-860](#)      Adopt and present a resolution recognizing Jay Speck for his 40 years of public service on the occasion of his retirement from the Solano County Office of Education (Supervisor Seifert)

Attachments:    [A - Resolution](#)

**10:00 A.M.**

- 7      [16-952](#)      Adopt and present a resolution honoring Supervisor Linda J. Seifert for her 8 years of distinguished service to the Solano County Board of Supervisors; and Receive presentations and resolutions from Federal, State and local representatives serving Solano County (Chairwoman Hannigan)

Attachments:    [A - Resolution](#)

**RECESS**

*The meeting will recess to a reception in the Board Chamber lobby in honor of Supervisor Linda Seifert.*

**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:

- 8      [16-972](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors  
*Attachments:*    [A - Board Appointment List](#)
- 9      [16-978](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of September 27, October 4 and October 25, 2016  
*Attachments:*    [A - Minutes - September 27, 2016](#)  
                          [B - Minutes - October 4, 2016](#)  
                          [C - Minutes - October 25, 2016](#)

Board of Supervisors:

- 10     [16-869](#)      Adopt a resolution honoring Cynthia DF Nunez on her retirement from the National Cemetery Administration as the Director of the Sacramento Valley National Cemetery in Dixon  
*Attachments:*    [A - Resolution](#)

11     [16-934](#)     Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 3 to benefit Child Haven Inc. (\$1,000) and Meals On Wheels (\$1,000)

12     [16-945](#)     Adopt a resolution recognizing the 150th anniversary of Dixon United Methodist Church

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

County Administrator:

13     [16-898](#)     Accept the FY2015/16 Public Facilities Fee Annual Disclosure

**Attachments:**   [A - Description of County PFF](#)  
                          [B - County PFF Rate Summary](#)  
                          [C - Summary of Collections and Disbursements](#)  
                          [D - Summary of Agency Balances](#)  
                          [E - 180 Day Review of PFF](#)  
                          [F - STA FY201516 Annual Report](#)  
                          [G - Public Notice - PFF](#)

14     [16-974](#)     Approve a fourth amendment to the contract with Municipal Resource Group ("MRG") to provide consulting services for the Solano360 Project in an amount not to exceed \$44,000 through March 27, 2016; and Authorize the County Administrator to execute this contract

**Attachments:**   [A - 4th Amendment](#)  
                          [B - Original Contract and Amendments](#)

County Administrator/Special Districts:

15     [16-906](#)     Accept the annual fire impact fee disclosures for FY2015/16 for the Cordelia Fire Protection District, Dixon Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District

**Attachments:**   [A - FY1516 - Cordelia Fire Impact Fee Disclosure](#)  
                          [B - FY1516 Dixon Fire Impact Fee Disclosure](#)  
                          [C - FY1516 - Suisun Fire Impact Fee Disclosure](#)  
                          [D - FY1516 - Vacaville Fire Impact Fee Disclosure](#)

16     [16-907](#)     Accept the Dixon Public Library District Facilities Impact Fee Update report for FY2015/16

**Attachments:**   [A - FY2015/16 Dixon Public Library District Impact Fee Report](#)

- 17     [16-969](#)     Adopt a resolution supporting the Solano Resource Conservation District's grant application with the Delta Conservancy in the amount of \$444,795 for the Petersen Ranch Working Waterway Habitat Enhancement Project

*Attachments:*   [A - Resolution](#)

Human Resources:

- 18     [16-985](#)     Adopt a resolution to amend the Personnel and Salary Resolution (PSR) to reestablish the 1977 to 2001 automobile allowance benefit, reestablish the 1977 to 2001 business expense benefit, and amend the vacation cash out provision

*Attachments:*   [A - Resolution](#)

General Services:

- 19     [16-814](#)     Approve the Notice of Completion for parking improvements at the Health and Social Services building located at 2101 Courage Drive in Fairfield, constructed by Alaniz Construction, Inc. of Fremont; and Authorize the Clerk of the Board to record the executed Notice of Completion

*Attachments:*   [A - Notice of Completion](#)  
                          [B - Summary of Project Funding and Expense](#)

- 20     [16-912](#)     Approve the Notice of Completion for the replacement of emergency generator at the Office of Emergency Services building located 530 Clay Street in Fairfield, installed by L.D. Strobel Company, Inc. of Concord; and Authorize the Clerk of the Board to record the executed Notice of Completion

*Attachments:*   [A - Notice of Completion](#)  
                          [B - Summary of Project Funding and Expense](#)

- 21     [16-956](#)     Approve a plaque of appreciation honoring Jennifer L. Daniel, Accounting Technician, upon her retirement from the Department of General Services with over 15 years of dedicated public service to Solano County

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

- 22     [16-877](#)     Adopt a resolution and plaque of appreciation honoring Olivia Jomoc, Office Assistant III, upon her retirement from the Department of Health & Social Services, Special Investigations Bureau with over 32 years of dedicated public service to Solano County
- Attachments:*   [A - Resolution](#)
- 23     [16-957](#)     Approve a plaque of appreciation honoring Halsey Simmons, Deputy Director of Behavioral Health, upon his retirement from the Department of Health and Social Services with over 10 years of distinguished service to Solano County
- 24     [16-920](#)     Approve the sixth contract amendment with Netsmart Technologies, Inc. for \$2,142,491 for a total contract amount of \$4,533,887 to provide software hosting services and to purchase an additional fifteen (15) Avatar user licenses; Approve extension of the current contract term for sixty months to June 30, 2022; and Authorize the County Administrator to execute the contract amendment and future amendments including changes to terms and conditions scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000
- Attachments:*   [A - Amendment 6](#)  
                          [B - Original Contract and Amendments](#)

**CRIMINAL JUSTICE**Child Support Services:

- 25     [16-943](#)     Adopt a resolution and plaque of appreciation honoring Frank Martinez, Supervising Child Support Specialist, upon his retirement from the Department of Child Support Services for 32 years of dedicated public service to Solano County
- Attachments:*   [A - Resolution](#)
- 26     [16-944](#)     Adopt a resolution and plaque of appreciation honoring Katherine Debbie Jones, Accounting Technician, upon her retirement from the Department of Child Support Services with over 22 years of dedicated public service to Solano County
- Attachments:*   [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 27     [16-933](#)     Approve the reappointment of Craig Leathers to the Agriculture Advisory Commission, representing District 5, for a four year term commencing January 1, 2017 and terminating January 1, 2021
- 28     [16-954](#)     Approve the reappointment of Dorothy Little to the Solano Cemetery District, representing District 3, for a four year term commencing on January 3, 2017 and terminating January 4, 2021
- 29     [16-955](#)     Approve the reappointment of James D. Robinson to the Solano Cemetery District, representing District 3, for a four year term commencing on January 3, 2017 and terminating January 4, 2021

County Counsel:

- 30     [16-970](#)     Adopt a resolution appointing Arnold Lenk and James Waters as Directors of the Suisun Resource Conservation District with four year terms terminating on November 25, 2020

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

Health and Social Services:

- 31     [16-942](#)     Approve the appointment of Tonya Nowakowski, Assistant Director of Health and Social Services, as the alternate to the Community Action Partnership of Solano County to complete a two year term expiring June 30, 2017

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**General Services:

32     [16-887](#)     Receive a Progress Report on the Nut Tree Airport Business Plan

Attachments:   [A - Updated ABP Implementation Plan](#)  
                          [B - Airport Development Opportunities Map](#)

2:00 P.M.

**LAND USE/TRANSPORTATION**Resource Management:

33     [16-966](#)     Receive and accept a Recommendations and Implementation Report from SCI Consulting Group, prepared under the direction of the Board Regional Park Committee and Resource Management staff, describing the options available for forming a regional parks and open space district, including the recommended approach from the consultant team; Adopt a resolution authorizing the County to seek special legislation to create a dependent Regional Parks and Open Space District; Authorize staff to continue to develop an administrative and financing plan for such a district; and Authorize staff to continue to broaden community outreach, engagement and public surveys directed at increasing and gauging both the public's and other agency's awareness of the County's intent to form a Regional District in preparation for a potential future vote of County residents on District formation and a possible accompanying funding measure

Attachments:   [A - Recommendations Report and Implementation Plan](#)  
                          [B - Resolution](#)  
                          [C - Assessment of Potential Regional Park sites](#)  
                          [D - Support Letter](#)

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

*To the Board of Supervisors meeting of January 10, 2017 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*