

Solano County

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



Agenda - Final

Tuesday, January 12, 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 [16-68](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors)

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

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

Board of Supervisors:

- 2 [16-61](#) Recognize Lyndsey Elm of Vacaville for her achievements on the television show "The Voice" and for the positive example she sets for youth in the County who wish to pursue big dreams

Attachments: [A - Certificate of Recognition](#)

Probation:

- 3 [16-40](#) Recognize Lisa Wamble, Probation Services Manager, as the recipient of the 2015 California Association of Probation Service Administrators (CAPSA) Member of the Year Award and the continued community services efforts of the Probation Department staff

District Attorney:

- 4 [16-70](#) Receive a presentation from the District Attorney on the selection of Monica Martinez for "Employee of the Month Parking" for January 2016

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

Auditor-Controller:

- 5 [16-51](#) Receive the Follow-Up Review Report on the County's Surplus Property Program Evaluation Report previously issued on February 21, 2014

Attachments: [A - Surplus Property Evaluation Follow-up Review Report](#)

- 6 [16-58](#) Receive the Audit of the Statement of Assets of the Solano County Treasury as of June 30, 2015

Attachments: [A - Treasury Audit Report](#)

General Services:

- 7 [16-59](#) Approve the Lease Agreement with Fairfield Clovis Properties, LLC for 1055 Horizon Drive, Suite B, Fairfield, for a 5-year term commencing March 1, 2016 and expiring February 28, 2021 for \$1,564 per month with a 3% annual increase; and Authorize the County Administrator to execute the lease and any subsequent modifications or amendments

Attachments: [A - Available Warehouse Space for Lease](#)

[B - Proposed Lease Agreement](#)

[C - Notice of Intention to Consummate Lease of Real Property](#)

First 5 Solano:

- 8 [16-41](#) Approve the annual Certification Statement Regarding Composition of the Solano County Local Child Care and Development Planning Council Membership

Attachments: [A - Certification of Membership](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 9 [16-20](#) Approve five contract amendments for services to the County for the Women's Recovery Achievement Program (WRAP) with Patricia Nicodemus, Irona Lofton, Patty Ayala, Susan Foreman and Nena Messina from December 31, 2015 to March 31, 2016, for a combined increase of \$122,074 for a new total of \$369,242, to provide case management and consultation services to women re-entering the community after incarceration; and Authorize the County Administrator to execute the contract amendments
- Attachments:* [A - Nicodemus 2nd Amendment](#)
[B - Lofton 2nd Amendment](#)
[C - Ayala 2nd Amendment](#)
[D - Foreman 3rd Amendment](#)
[E - Messina 2nd Amendment](#)
[F - Links to Executed Contracts and Previous Amendments](#)
- 10 [15-0966](#) Approve a five-year contract with the Regents of the University of California, on behalf of the University of California, Davis, Center for Reducing Health Disparities (CRHD) for \$1,200,000 annually for the period beginning January 1, 2016 through December 31, 2020 (5 years) for a total contract amount of \$6,000,000 to improve utilization of mental health services in underserved populations pursuant to the Solano County Mental Health Services Act (MHSA) Plan; and Authorize the County Administrator to execute the agreement
- Attachments:* [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 11 [16-62](#) Adopt a resolution to affirm the County's commitment to reduce the number of people with mental illnesses in our County jails, commit to sharing lessons learned with other counties in our state and across the country to support a national initiative, and encourage all county officials, employees and residents to participate in the "Stepping Up" initiative
- Attachments:* [A - Resolution](#)

Probation:

- 12 [16-54](#) Approve a contract amendment with Richard Watson in the amount of \$19,000, for a total contract amount of \$64,000, to provide operational oversight of Juvenile Hall Services through March 31, 2016

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

LAND USE/TRANSPORTATIONResource Management:

- 13 [16-47](#) Adopt a resolution authorizing submittal of all eligible grant and payment program applications to the California Department of Resources Recycling and Recovery (CalRecycle) through 2021; and Authorize the Director of Resource Management, or his/her designee, to execute all documents necessary to secure funding and implement the grant or payment program

Attachments: [A - Resolution](#)
 [B - Awards from FY2010/12 - FY2015/16](#)

- 14 [16-49](#) Adopt a resolution approving Traffic Order 421, establishing an eastbound stop sign on Cherry Glen Road at the intersection with Pleasants Valley Road

Attachments: [A - Location Map](#)
 [B - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [16-67](#) Approve the reappointment of Cliff Neal to the Civil Service Commission, representing District 4, for a term to expire on January 1, 2020
- 16 [16-28](#) Approve the reappointment of Mark Burton to the Civil Service Commission, representing District 5, for a term to expire January 1, 2020
- 17 [15-1192](#) Approve the appointment of Ross Sagun to the Airport Land Use Commission, representing District 2, to complete an unexpired term to expire May 2, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 18 [16-57](#) Receive a report from Strategic Research Institute and O'Brien Consulting regarding the feasibility of establishing a regional parks system in Solano County; consider direction to move forward on the next steps, including determination of the most appropriate legislative action, leading to formation of a dependent form of a Regional Park System or District; Accept an assessment of potential regional park properties in Solano County: Authorize staff to continue with community outreach and engagement directed at increasing public awareness of regional parks and open space opportunities; Appropriate up to \$75,000 to the Resource Management Department budget for consultant services to assist staff with these initiatives; and Authorize the Director of Resource Management to enter into contracts for such services.

Attachments: [A - Regional Parks Needs Assessment Report](#)
 [B - Executive Summary of Consultant Report](#)
 [C - Presentation](#)

12:00 P.M.

CLOSED SESSION

19 [16-69](#) 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); and unrepresented employees

In-Home Supportive Services Authority representatives: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Attachments: [A - Memorandum](#)

2:00 P.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

LAND USE/TRANSPORTATION

Resource Management:

20 [16-50](#) Receive a status report on the California EcoRestore Program from David Okita, Delta Restoration Coordinator of the California Natural Resources Agency

Attachments: [A - Presentation](#)

- 21 [16-60](#) Receive an update on the County's Delta Water Program and activities, including environmental review and related processes for the Delta tunnels project, tracking drought legislation, ecosystem restoration plans in the Cache Slough Region and flood system activities in the Yolo Bypass/Cache Slough Complex; Consider potential to receive up to \$300,000 in planning funds from the Delta Conservancy for a land use/agriculture/water supply study component in the Cache Slough Region; and Review in concept and comment on a draft Memorandum of Agreement and proposed cost-share of up to \$125,000 to participate with partner flood agencies in the U.S. Army Corps of Engineers Sacramento River General Reevaluation Report (GRR) process
- Attachments:** [A - Delta and Statewide Summary](#)
 [B - Corp's' SMART Feasibility Study Process Flowchart](#)
 [C - Draft MOA for Local Agencies to Partner with U.S. Army Corps of Engineers](#)
- 22 [15-1187](#) Receive a presentation on the Sustainable Groundwater Management Act (SGMA) planning process and regulation of water wells in Solano County, and provide direction to staff as appropriate; Approve an Appropriations Transfer Request to increase the Delta Water Activities' Other Professional Services by \$90,000, of which \$40,000 will come from General Expenditures and \$50,000 will come from salary savings, for phase one study of groundwater conditions in unincorporated Solano County; and Delegate authority to the Director of Resource Management to execute necessary agreements, contracts, and amendments, that remain within the budgeted appropriation to perform the studies, subject to concurrence by County Counsel and the County Administrator
- Attachments:** [A - Draft SCWA MOU](#)
 [B - Solano County Well Permit History](#)
 [C - Average Well Depth by Type](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of January 26, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA