

# Solano County

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



## Agenda - Final

Tuesday, April 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      [16-305](#)      Public Employee Appointment: Agricultural Commissioner-Sealer of Weights and Measures

Attachments:    [A - Memorandum](#)

### RECONVENE - 9 A.M.

### REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

### SALUTE TO THE FLAG AND A MOMENT OF SILENCE

**PRESENTATIONS**District Attorney:

- 2      [16-287](#)      Adopt and present a resolution recognizing April 10-16, 2016 as National Crime Victims' Rights Week (Chairwoman Hannigan)  
*Attachments:*    [A - Resolution](#)

First 5 Solano:

- 3      [16-264](#)      Adopt and present a resolution proclaiming May 3, 2016 as the Local Day of Giving in Solano County (Supervisor Thomson)  
*Attachments:*    [A - Resolution](#)  
                          [B - Participating Nonprofit Agencies](#)

**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

#### Veterans Service Office:

- 4      [16-300](#)      Approve an Amendment to the Revenue Agreement with California Department of Veteran Affairs, not to exceed \$5,000, increasing the total from \$25,000 to \$30,000 to provide outreach activities to veterans with mental health issues; Approve a FY2015/16 Appropriation Transfer Request to receive the \$5,000 in unanticipated revenue (4/5 vote required); and Authorize the County Administrator to execute the agreement

Attachments:    [A - Amendment](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 5      [16-286](#)      Adopt a resolution and plaque of appreciation honoring Karen Parini, Eligibility Benefits Specialist II, upon her retirement from Solano County with over 30 years of distinguished service in the Health & Social Services Department, Child Welfare Services Division

Attachments:    [A - Resolution](#)

- 6      [16-227](#)      Approve a contract amendment with Seneca Center for \$150,000, for a total contract amount of \$866,344, to provide Therapeutic Behavioral Services (TBS) to high risk children, and Intensive Home Based Services (IHBS) and Intensive Care Coordination (ICC) to identified Child Welfare Services' clients for the current contract period through June 30, 2016; and Authorize the County Administrator to execute the contract amendment

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

- 7      [16-288](#)      Approve a contract with Trilogy Integrated Resources, LLC (Trilogy) for \$51,562.50 to provide technical maintenance and content update of the Solano County Network of Care (NOC) website through June 30, 2017; and Authorize the County Administrator to execute the contract

Attachments:    [A - Contract](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 8      [16-298](#)      Approve a contract amendment with California Forensic Medical Group to add medical staff to conduct the medical intake screenings and increase total compensation by \$867,036 to a maximum of \$30,367,036, for the period of April 1, 2016 through June 30, 2017; and Authorize the County Administrator to execute the amendment

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

- 9      [16-299](#)      Approve a \$1,299,493 contract with HealthRIGHT 360 for comprehensive case management services, for the period April 12, 2016 through June 30, 2019; Delegate authority to the County Administrator to execute the contract and any amendments within budgeted appropriations not to exceed \$50,000; and Authorize the Sheriff or his designee to execute contract amendments which are technical in nature

**Attachments:**    [A - Contract](#)

Child Support Services:

- 10     [16-271](#)      Approve a contract with The Pacific Institute, Inc. for \$104,198 to provide an organizational culture analysis and leadership development for the Department of Child Support Services from April 12, 2016 through June 30, 2017; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed \$50,000

**Attachments:**    [A - Contract](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 11     [16-306](#)     Approve County participation in the Yolo Bypass & Cache Slough Memorandum of Understanding (MOU) among the Federal, State and local agencies regarding collaboration and cooperation in the Yolo Bypass and Cache Slough Region; and Authorize the Director of Resource Management to sign the MOU

Attachments:   [A - MOU](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 12     [16-275](#)     Approve the reappointment of Erin Bakke to the Arts Council, representing District 1, for a term to expire February 1, 2018

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**First 5 Solano:

- 13     [16-265](#)     Receive the First 5 Solano 2016 Strategic Plan Update and 2016-2018 Program Investment Plan

Attachments:   [A - 2016 Strategic Plan](#)  
                      [B - 2016-2018 Program Investment Plan](#)  
                      [C - Presentation](#)

**10:30 A.M.**

County Administrator:

- 14     [16-262](#)     Adopt a resolution and receive a presentation proclaiming the week of April 10 to April 16, 2016 as National Volunteer Week in Solano County

Attachments:     [A - Resolution](#)

[B - Volunteer Hours and Descriptions](#)

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

### **ADJOURN:**

*To a reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer, 675 Texas Street, Fairfield, California and then to the next Board of Supervisors meeting of April 26, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*