

Solano County

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



Agenda - Final

Tuesday, October 25, 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 [16-825](#) 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

Public Employee Performance Evaluation: County Administrator and

County Counsel

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 [16-722](#) Adopt and present a resolution and plaque of appreciation honoring Cynthia Miller-McCoulf upon her retirement from Solano County with more than 31 years of dedicated public service to Solano County (Supervisor Hannigan)

Attachments: [A - Resolution](#)

Assessor/Recorder:

- 3 [16-810](#) Receive a presentation from the Assessor/Recorder on the selection of Hillary Patrick for the "Employee of the Month" for November 2016

Library:

- 4 [16-799](#) Receive a presentation from the Department of Library Services on the 2016 Summer Reading Challenge held at public libraries throughout the county and the final results

Health and Social Services:

- 5 [16-734](#) Adopt and present a resolution recognizing October 23-29, 2016 as Childhood Lead Poisoning Prevention Week (Chairwoman Hannigan)

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:

- 6 [16-824](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Board Appointment List](#)
- 7 [16-827](#) Approve the minutes of the Solano County Board of Supervisors' meetings of August 9, August 23 and September 13, 2016
Attachments: [A - Minutes - August 9, 2016](#)
 [B - Minutes - August 23, 2016](#)
 [C - Minutes - September 13, 2016](#)

Board of Supervisors:

- 8 [16-823](#) Adopt a resolution recognizing the Filipino-American Community of Fairfield, Suisun, and Vacaville on its 60th Anniversary
Attachments: [A - Resolution](#)

County Administrator:

- 9 [16-750](#) Approve a Farmbudsman Program operating agreement between the County of Solano and the Solano Community College Small Business Development Center for an amount not to exceed \$35,000 for the period of October 4, 2016 to June 30, 2017; Delegate authority to the County Administrator to execute the agreement, with concurrence from County Counsel, including any amendments which are technical or administrative in nature; and Acknowledge Yolo County's withdrawal from the joint program
- Attachments:** [A - Agreement](#)

County Counsel:

- 10 [16-766](#) Adopt an ordinance to amend Chapter 2.4 of the Solano County Code to make substantive and technical revisions relating to airports and aircraft
- Attachments:** [A - Ordinance](#)
- 11 [16-767](#) Adopt an ordinance to amend Chapter 11, article IX of the Solano County Code, to make changes in the law and conditions relating to revenue
- Attachments:** [A - Ordinance](#)
- 12 [16-768](#) Adopt an ordinance to amend Chapter 20, section 11 of the Solano County Code, to make technical and form changes relating to the civil service commission
- Attachments:** [A - Ordinance](#)

Auditor-Controller:

- 13 [16-771](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2016
- Attachments:** [A - Link to Audit Report](#)

Treasurer-Tax Collector-County Clerk:

- 14 [16-785](#) Adopt a resolution changing the County Clerk's previously approved public service counter hours from 8:30 A.M. - 4:00 P.M. to 8:00 A.M. - 5:00 P.M. and authorizing the County Clerk to have the option to reduce the counter hours to 8:00 A.M. - 4:00 P.M. as needed to address uncertain working conditions
- Attachments:** [A - Resolution](#)

- 15 [16-807](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2016 through September 30, 2016

Attachments: [A - Executive Summary](#)
 [B - Statement of Compliance](#)
 [C - PARS 115 Summary](#)
 [D - Pool Portfolio](#)

General Services:

- 16 [16-815](#) Approve the Notice of Completion for the replacement of the emergency generator at the Health and Social Services building located at 2101 Courage Drive in Fairfield constructed by Western Machinery Electric of Benicia; 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](#)

- 17 [16-816](#) Approve the Notice of Completion for the installation of conduit for AT&T telecommunications and data lines from Cordelia Road to the County facilities located at 2543 Cordelia Road in Fairfield constructed by Gregory Equipment, Inc. of Redding; 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](#)

Library:

- 18 [16-784](#) Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizens' Oversight Committee on the use of library sales tax funds for the period of July 1, 2015 through June 30, 2016

Attachments: [A - Expenditure Plans](#)
 [B - Committee Minutes](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 19 [16-662](#) Approve two contracts to provide acute psychiatric inpatient treatment services with St. Helena Hospital and St. Helena Hospital Center for Behavioral Health for \$620,136 and with Sierra Vista Hospital for \$100,000 for the period beginning October 1, 2016 through June 30, 2018; and Authorize the County Administrator to execute the contracts and any amendments that remain within budgeted appropriations
- Attachments:* [A - St. Helena Hospital Contract](#)
 [B - Sierra Vista Hospital Contract](#)
- 20 [16-684](#) Approve a fourth amendment to the contract with A Better Way, Inc. (ABW) for \$525,000 for a total contract amount of \$2,743,859 for the current period through June 30, 2017 to provide school-based mental health services to children between the ages of 6-18 years of age, pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan FY2014/15 through FY2016/17; and Authorize the County Administrator to execute the amendment
- Attachments:* [A - Fourth Amendment](#)
 [B - Links to Original Contract & Prior Amendments](#)
- 21 [16-801](#) Approve a plaque of appreciation for Robbie Wilson, Administrative Services Manager, upon her retirement from Solano County with over 16 years of dedicated service in the Health & Social Services Department

CRIMINAL JUSTICEDistrict Attorney:

- 22 [16-818](#) Approve a \$45,322 first amendment to the contract with Child Haven, Inc. for the period October 1, 2016 through December 31, 2016 for a total amount of \$277,904 for Safe Harbor Visitation and Exchange Program services at the Solano Family Justice Center; Approve an Appropriation Transfer Request (ATR) of \$45,322 recognizing \$15,322 of available remaining grant revenue from the closeout of the 2014 Justice for Families grant program and \$30,000 of Domestic Violence Vital Record Fees revenue in the Office of Family Violence Prevention for FY2016/17 (4/5 vote required); and Authorize the County Administrator to execute the contract amendment and any subsequent amendments that remain within budgeted appropriations
- Attachments:* [A - Amendment](#)
 [B - Link to Original Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 23 [16-770](#) Affirm the contract award for the Mankas Corner Improvement Project to Granite Rock Company; and Authorize the Department of Resource Management to execute the construction contract for \$947,953 and issue any necessary change orders up to 10% of the total contract
- Attachments:* [A - Site Plan](#)
 [B - Link to Contract](#)
- 24 [16-800](#) Authorize the Director of Resource Management to award and execute three contracts for driveway and lighting improvements at the County's Cordelia Road Campus facility and lighting improvements at the Vacaville Corporation Yard, up to \$530,000; and Approve an Appropriation Transfer Request to move \$100,000 from contingencies to other professional services in the Consolidated Service Area Fund (4/5 vote required)
- 25 [16-812](#) Approve the Notice of Completion for the Travis AFB South Gate Safety Improvement Project, constructed by Teichert Construction, Inc. for a final cost of \$1,679,689
- Attachments:* [A - Site Map & Photo](#)
 [B - Notice of Completion](#)
- 26 [16-817](#) Adopt a resolution approving Traffic Order 422 and 423 establishing a No Parking Zone on Rockville Road and establishing a load limit restriction on Mankas Corners Road
- Attachments:* [A - TO 422 Location Map](#)
 [B - TO 423 Location Map](#)
 [C - TO 422 Resolution](#)
 [D - TO 423 Resolution](#)

OTHERWorkforce Development Board:

- 27 [16-760](#) Approve a contract with “2B Successful Youth” agency for provision of Tutoring, Leadership Training and Financial Literacy Training for enrolled youth in the Workforce Innovation and Opportunity Act (WIOA) Youth Grant Program for the period of October 1, 2016 through June 30, 2017 for an amount not to exceed \$72,000; and Authorize the President of the Workforce Development Board of Solano County to sign the contract
- Attachments:* [A - Contract](#)
 [B - Youth Population to be Served](#)
 [C - List of RFP Contacts](#)
- 28 [16-819](#) Approve a contract with Racy Ming for the development and finalization of a North Bay “Workforce Innovation and Opportunity Act Regional Plan” on behalf of the Governor- designated Service Areas of Marin/Napa/Lake Counties, Mendocino County, Solano County and Sonoma County for the period October 1, 2016 through March 15, 2017 in an amount not to exceed \$50,758; and Authorize the President of the Workforce Development Board of Solano County to sign the contract
- Attachments:* [A - Overview of Requirements - Regional and Local Plans](#)
 [B - Racy Ming Resume](#)
 [C - Contract](#)
- 29 [16-820](#) Approve a contract between the Workforce Development Board of Solano County (WDB) and Interactive Technology Services, Inc. for Network Administration Services for the period October 1, 2016 through September 30, 2017 for an amount not to exceed \$47,785; and Authorize the President of the Workforce Development Board of Solano County to sign this contract
- Attachments:* [A - Proposal Review and Recommendation Process](#)
 [B - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 30 [16-813](#) Approve the reappointment of Cindy Gill and Margarite Kittyle to the Silveyville Cemetery District Board of Trustees, representing District 4 for a four year term, commencing on January 3, 2017 and terminating on January 4, 2021

County Counsel:

- 31 [16-765](#) Approve the appointments of Viola Lujan and Aimee Brewer as commissioners to the Partnership HealthPlan of California Commission for a four year term, commencing January 1, 2017 and terminating December 31, 2020

Attachments: [A - PHC Commission](#)

Workforce Development Board:

- 32 [16-821](#) Approve the appointment of Mary Dugbartey of NorthBay Health Care and Justin Real with Pacific Gas and Electric as two new Business Representatives on the Workforce Development Board of Solano County, for a four year term, commencing on October 25, 2016 and terminating on June 30, 2020

Attachments: [A - Bylaws Excerpt](#)
 [B - Dugbartey Application](#)
 [C - Real Application](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Board of Supervisors:

- 33 [16-806](#) Receive a presentation from Jeffery Clary, UC Davis Natural Reserve System Director for Stebbins Cold Canyon Natural Reserve, providing an overview of the recovery from the Wragg fire and their current projects at Stebbins Cold Canyon Reserve

Attachments: [A - Presentation](#)

Health and Social Services:

- 34 [16-798](#) Consider adopting a resolution accepting the State Department of Health Care Services approval of Solano County's application for the Whole Person Care project; Authorize Health and Social Services to pursue a sole source contract with Solano Coalition for Better Health, a qualified community based organization; and Delegate authority to the County Administrator to sign a grant agreement and related documents, accept funds totaling up to \$4,667,010 over five years, and effectuate all matters necessary to the timely execution of the grant agreement

Attachments: [A - Resolution](#)

2:00 P.M.

LAND USE/TRANSPORTATIONResource Management:

- 35 [16-822](#) Consider certification of the Final Environmental Impact Report for the Middle Green Valley Specific Plan Project; Consider adoption of the Middle Green Valley Specific Plan, making Findings of Fact and adopting a Statement of Overriding Considerations; and Consider ratification of the Master Development Agreement among the Middle Green Valley Landowners and the County of Solano

Attachments: [A - Links to Attachments](#)

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

To the Board of Supervisors meeting of November 1, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA