

# Solano County

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



## Agenda - Final

Tuesday, January 26, 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      [16-114](#)      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 Legal Counsel - Anticipate Litigation: One case.

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**

Sheriff's Office:

- 2      [16-103](#)      Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Gwendolyn J. Jones for over 34 years of dedicated service to Solano County (Supervisor Vasquez)  
*Attachments:*    [A - Resolution](#)
  
- 3      [16-64](#)      Adopt and present a resolution and plaque of appreciation honoring Debbie R. Thompson, Office Assistant II, for over 29 years of dedicated service to Solano County (Supervisor Seifert)  
*Attachments:*    [A - Resolution](#)
  
- 4      [16-105](#)      Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Donna Cameron for over 29 years of dedicated service to Solano County (Supervisor Thomson)  
*Attachments:*    [A - Resolution](#)

Resource Management:

- 5      [16-107](#)      Receive a presentation from the Department of Resource Management on the selection of Gregory Meeks as the February 2016 "Employee of the Month", making him eligible to use the parking space designated for this program

Health and Social Services:

- 6      [16-22](#)      Adopt and present a resolution honoring Solano County's eligibility workers in recognition of National Eligibility Workers Month (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**Board of Supervisors:

- 7      [16-99](#)      Adopt a resolution recognizing Rebecca and Woody Fridae as the 2015 Winters Chamber of Commerce Citizens of the Year

**Attachments:**    [Fridae Reso Citizen of the Year](#)

County Counsel:

- 8      [16-98](#)      Adopt the ordinance amending Chapter 14.3 of the Solano County Code relating to Massage Permits

**Attachments:**    [A - Ordinance](#)  
                          [B - Chapter 14.3](#)

General Services:

- 9      [16-95](#)      Approve the Notice of Completion for the Nut Tree Airport Runway 2-20 Threshold Shift that was funded 90% by the Federal Aviation Administration (FAA) and 10% by the Airport Fund, and the Taxiway K Project that was funded 100% by ICON Aircraft, for a final total cost of \$1,355,885  
*Attachments:*    [A - Notice of Completion](#)
- 10     [16-91](#)      Approve a contract amendment with Mead & Hunt, Inc. of Santa Rosa in the amount of \$72,892, for a total contract amount of \$541,796, to prepare engineering design plans for the Nut Tree Airport Runway 2-20 Pavement Rehabilitation Project; and Delegate signing authority to the County Administrator for agreements and other documents necessary to complete the design project within the established project budget  
*Attachments:*    [A - Contract](#)

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

- 11     [16-36](#)      Approve contract amendments with Xing Xing Luo M.D. for \$37,981 for a contract total of \$74,566, and with Hasnain Maqsood M.D. for \$36,117 for a contract total of \$69,739, to provide additional psychiatric medical services through June 30, 2016; and Authorize the County Administrator to execute the amendments  
*Attachments:*    [A - Luo - Amendment 1](#)  
                          [B - Luo - Executed Contract](#)  
                          [C - Maqsood - Amendment 1](#)  
                          [D - Maqsood - Executed Contract](#)
- 12     [16-65](#)      Approve a contract with Bay Area Community Services (BACS) for \$699,825 to provide supported housing and behavioral health case management services for the period February 1, 2016 through June 30, 2018; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations  
*Attachments:*    [A - Contract](#)

- 13     [16-83](#)     Approve three contract amendments for services funded through the Mental Health Services Act (MHSA) increasing contract amounts by \$450,000 with A Better Way, \$99,859 with Area Agency on Aging and \$100,000 with Caminar, Inc., for a combined total of \$649,859, to provide prevention and early intervention for children and adults and wellness and recovery services for residents with mental illness (current contract terms are through June 30, 2017); and Authorize the County Administrator to execute the amendments
- Attachments:**     [A - A Better Way - 2nd Amendment](#)  
                              [B - Area Agency on Aging - 1st Amendment](#)  
                              [C - Caminar - 1st Amendment](#)  
                              [D - Link to File - Original Executed Contracts and Previous Amendments](#)
- 14     [16-96](#)     Approve a contract amendment with Victor Treatment Centers for \$200,000 and extend the contract through June 30, 2016, for a total contract amount of \$615,000, to provide intensive residential and mental health services to seriously emotionally and behaviorally challenged children and to avoid disruption of services pending activation of new contracts; and Authorize the County Administrator to execute the amendment
- Attachments:**     [A - 2nd Amendment](#)  
                              [B - 1st Amendment](#)  
                              [C - Novation Letter](#)  
                              [D - Original Contract](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 15     [16-82](#)     Approve a contract for professional services with Environmental Science Associates for the update to the Rio Vista Airport Land Use Compatibility Plan and Authorize the County Administrator to execute the contract, not to exceed \$143,905, as well as any contract amendments which arise during the performance of this contract
- Attachments:**     [A - Contract](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 16     [16-78](#)     Approve the reappointment of Michael Whited to the Park and Recreation Commission, representing District 3, for a term to expire January 1, 2020

- 17     [16-79](#)     Approve the nomination of Michael Segala for reappointment to the Solano Transportation Authority Bicycle Advisory Committee, representing Solano County, for a term to expire January 1, 2019

District Attorney:

- 18     [16-71](#)     Approve the reappointment of Claudia Humphrey, as a member at large, to the Solano Partnership Against Violence Advisory Board for the current term through January 26, 2018

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

### LAND USE/TRANSPORTATION

Resource Management:

- 19     [16-102](#)     Receive the annual report for the English Hills Transportation Impact Fee Program for FY2014/15; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments:    [A - Map](#)  
                          [B - Annual Report](#)  
                          [C - Fact Sheet](#)  
                          [D - Resolution](#)  
                          [E - Exhibit A](#)

- 20     [16-90](#)     Receive and Approve the Public Works Five Year Capital Improvement Plan for FY2015/16 through FY2019/20 from the Department of Resource Management, Public Works Division

Attachments:    [A - Capital Improvement Plan 2016](#)

**GENERAL GOVERNMENT**County Administrator:

- 21     [16-108](#)     Receive a verbal update on the status of the Solano360 project; Consider approval of an extension to the Exclusive Right to Negotiate Agreement with Solano Community Development, LLC for the development on the Solano County Fairgrounds Property located in Vallejo, California for a period of two months; and Delegate authority to the County Administrator to execute these agreements and any extensions and/or amendments to Solano360 consultant contracts consistent with the Reimbursement Agreement

**2:00 P.M.**

County Administrator:

- 22     [16-106](#)     Receive an overview report from the Solano Transportation Authority regarding the need for a local funding source to help address local transportation concerns Countywide; Consider Solano Transportation Authority's request that the Board of Supervisors place a Countywide Measure on the June 2016 Ballot; and Direct the County Administrator's Office to work with County Counsel to prepare a Transactions and Use Tax Ordinance and other documents and reports needed for the Board's consideration

Attachments:    [A - Letter to BOS](#)  
                          [B - Pothole Report](#)  
                          [C - Presentations to STA and STIA](#)  
                          [D - STA Staff Report](#)

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

*To the Board of Supervisors meeting of February 2, 2016 at 2:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA*