

Solano County

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



Agenda - Final

Tuesday, June 7, 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 [16-460](#) Conference with Real Property Negotiators:

Property: 250 South Jackson St., Dixon (APN 0114-053-050); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator; Negotiating party: Ann Cousineau and Gerry Raycraft, Solano-Napa Habitat for Humanity; 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 [16-396](#) Adopt and present a resolution recognizing June 14th as Flag Day and the week beginning June 12, 2016 as National Flag Week in Solano County (Chairwoman Hannigan)
Attachments: [A - Resolution](#)
- 3 [16-440](#) Adopt and present a resolution recognizing Sutter Health for being selected as a top 15 performing health system in the Country for 2015 by Truven Health Analytics (Supervisor Seifert)
Attachments: [A - Resolution](#)
- 4 [16-425](#) Adopt and present a resolution recognizing June as Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month in Solano County (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:

- 5 [16-428](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 1 to benefit The ARC Solano (\$750), Green Hive (\$750), Loma Vista Farm (\$750) and The Vallejo Naval and Historical Museum (\$750)
- 6 [16-432](#) Adopt a resolution in support of an application for grant funds for the Solano County Arts Council, funded by the California Arts Council for promoting art in Solano County
- Attachments:** [A - Resolution](#)
 [B - Letter from Artizen Cultural Arts Center](#)

Auditor-Controller:

- 7 [16-452](#) Adopt a resolution to establish Solano County's countywide appropriations limit of \$604,396,046, Consolidated County Service Area appropriations limit of \$231,804, the East Vallejo Fire Protection District appropriations limit of \$1,025,097 for FY2016/17, and to delegate authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2016/17
- Attachments:** [A - FY2016-17 GANN Limit Resolution](#)
 [B - FY2016-17 GANN Limit Computation - Countywide](#)
 [C - FY2016-17 GANN Limit Computation - Special Districts](#)

Treasurer-Tax Collector-County Clerk:

- 8 [16-441](#) Adopt a resolution authorizing the transfer of up to 85% of FY2016/17 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution
- Attachments:** [A - Resolution](#)
 [B - Benicia USD Resolution](#)
 [C - Dixon USD Resolution](#)
 [D - Fairfield Suisun USD Resolution](#)
 [E - Vacaville USD Resolution](#)
 [F - Vallejo USD Resolution](#)

Assessor-Recorder:

- 9 [16-446](#) Approve a contract for \$248,814 for professional services with Kofile Technologies, Inc. for the preservation and digitization of the County Recorder's historical records, for the term of June 7, 2016 to December 7, 2016; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within the budgeted appropriations

Attachments: [A - Contract](#)

General Services:

- 10 [16-430](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Direct the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 11 [16-431](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Rio Vista Beacon at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 12 [16-433](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 13 [16-434](#) Set July 26, 2016 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

Information Technology-Registrar of Voters:

- 14 [16-439](#) Authorize the Chief Information Officer to execute a Master Agreement with AT&T for a period of five years beginning upon the complete installation of the AT&T infrastructure at all County locations to provide the County with Switched Ethernet Service for inter-connecting the County's sites at the monthly fee of \$20,915 and Authorize the Chief Information Officer to negotiate contract amendments as communication requirements change, for an amount not to exceed 15% of the contract amount.

Attachments: [A - Master Agreement](#)

First 5 Solano:

- 15 [16-457](#) Approve the First 5 Solano Children and Families Commission Master List of Contract Amendments for 20 contracts effective July 1, 2016; Authorize the County Administrator to sign all amendments; Authorize the Executive Director of First 5 Solano to execute any future amendments to scope of services, terms and conditions, or which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - Contract List](#)

Library:

- 16 [16-437](#) Approve a contract with CIVIC Technologies to develop a new five year strategic plan for the Solano County Library for an amount not to exceed \$161,935 for the term of June 7, 2016 through December 31, 2016; and Authorize the Director of Library Services to execute the contract and any associated extensions or amendments not to exceed 10% of contract amount

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 17 [16-229](#) Adopt a resolution that authorizes the use of an additional 30-day involuntary psychiatric hold for gravely disabled persons as an alternative to filing a conservatorship petition when a limited amount of additional time is needed to stabilize an individual in involuntary inpatient care, under Welfare and Institutions Code (W&IC) sections 5270.10 - 5270.63 of the Lanterman-Petris-Short Act

Attachments: [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 18 [16-455](#) Approve 20 Sheriff's Office expenditure contracts and amendments totaling \$1,768,033, 4 revenue contracts/MOUs and amendments effective July 1, 2016; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$50,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$50,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - Contract List](#)
 [B - Expenditure Contracts](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 19 [16-453](#) Approve the reappointment of Viola Robertson to the Equal Employment Opportunity Committee, representing District 2, for a term to expire April 7, 2018
- 20 [16-450](#) Approve the appointment of Sue Frost to the Tri-City and County Advisory Committee, representing District 2

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

- A)
- B)
- C)

OTHER

East Vallejo Fire Protection District:

- 21 [16-392](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of June 14, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA