

Solano County

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



Agenda - Final

Tuesday, June 23, 2015

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

John M. Vasquez (Dist. 4), Vice-Chair
(707) 784-6129

Linda J. Seifert (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

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 [15-0651](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, 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 representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Conference with Property Negotiators:

Property: The parcels generally known as "North Mare Island" (APNs: 0066-020-110, 0066-020-130 and 0066-020-150); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating parties: Daniel E. Keen and Kathleen Diohep, City of Vallejo. 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 [15-0612](#) Adopt and present a resolution recognizing Raymond Simonds for 40 years of service on the Solano County Fair Board of Directors (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Probation:

- 3 [15-0583](#) Adopt and present a resolution recognizing July 12-18, 2015 as Probation, Parole, and Community Supervision Week (Supervisor Thomson)
Attachments: [A - Resolution](#)

Veterans Service Office:

- 4 [15-0615](#) Receive a presentation by the Veteran Services Office on the selection of John Gilbertson as "Employee of the Month" for July 2015

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:

- 5 [15-0622](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 2 and June 9, 2015
Attachments: [A - Minutes - June 2, 2015](#)
 [B - Minutes - June 9, 2015](#)

- 6 [15-0631](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements

Attachments: [A - 2015 Appointments](#)

County Administrator:

- 7 [15-0613](#) Authorize the County Administrator to submit a grant application in the amount of \$453,460 to the U.S. Department of Defense Office of Economic Adjustment for Phase 2 of the Moving SOLANO Forward Implementation of Diversifying Economic Actions Project for the period of September 1, 2015 through February 28, 2017; Authorize the County Administrator to accept the grant and to sign the grant agreement and any future documents required for the administration of the agreement; and Approve a Memorandum of Understanding between the County and the Solano Economic Development Corporation to provide economic development services that will assist with the implementation of the grant

Attachments: [A - Grant Submittal Package](#)
[B - MOU with Solano EDC](#)

- 8 [15-0647](#) Approve an Appropriation Transfer Request recognizing \$375,000 in unanticipated revenues in the General Revenue Budget to fund anticipated court appointed attorney and capital case costs in excess of the FY2014/15 Other Public Defense budget (4/5 vote required)

- 9 [15-0655](#) Approve a two-year loan agreement effective July 1, 2015 with the Children's Nurturing Project (CNP) for up to \$53,250 from the General Fund to provide a funding advance to CNP for victim assistance services delivered under a funding agreement with the State of California, Victim Compensation Program (Cal VCP) for \$426,341 over two years (4/5 vote required)

Attachments: [A - CNP Loan Request and Agreement](#)

Human Resources:

- 10 [15-0563](#) Adopt the County's Equal Employment Opportunity (EEO) Harassment/Discrimination Policy, as amended

Attachments: [A - 2015 County EEO Policy \(Redlined\)](#)
[B - 2015 County EEO Policy \(Proposed\)](#)

- 11 [15-0565](#) Approve 2 contracts totaling \$463,400 effective July 1, 2015; Delegate authority to the County Administrator pending County Counsel concurrence to execute the contracts and any future amendments including changes to terms and conditions, scope of services, and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; and Authorize the Director of Human Resources or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations
- Attachments:** [A - FY2015/16 List of Contracts](#)
 [B - Occu-Med Contract](#)
 [C - Avery Contract](#)
- 12 [15-0607](#) Adopt an ordinance electing to participate in the California Commission on Peace Officer Standards and Training (POST) for Welfare Investigators
- Attachments:** [A - Ordinance](#)
- 13 [15-0626](#) Adopt the countywide Title VI Non-Discrimination Policy per a California Department of Transportation federal transportation funding audit
- Attachments:** [A - Title VI Policy](#)
- 14 [15-0634](#) Approve implementation of the Healthy Workplaces, Healthy Families Act of 2014 by approving amendments to the Sick Leave Policy, the Personnel and Salary Resolution and to the Extra Help collective bargaining unit between the County of Solano and SEIU, Local 1021 representing bargaining unit 82 (Extra Help Nurses), unit 83 (Extra Help Regulatory, Technical and General Services Employees), unit 89 (Extra Help Clerical Employees) and unit 90 (Extra Help Probation Employees); and Authorize the Director of Human Resources to sign the amendments on behalf of the County
- Attachments:** [A - 2015 Sick Leave Policy](#)
 [B - 2015 PSR](#)
 [C - 2015 Amendment to Extra Help MOU](#)

Auditor-Controller:

- 15 [15-0608](#) Approve an Appropriation Transfer Request recognizing \$50,000 in unanticipated revenues in the General Revenue Budget to fund unanticipated FY2014/15 property tax refunds (4/5 vote required)

General Services:

- 16 [15-0594](#) Approve a construction agreement with American Chiller Service, Inc. of Rancho Cordova, CA for \$393,385, which will be encumbered in FY2014/15 and expended in FY2015/16 for the Vallejo Justice Center Chiller replacement project; and Authorize the County Administrator or designee to sign the agreement
- Attachments:** [A - Agreement](#)
 [B - Estimated Project Cost](#)
 [C - Bidders of Record](#)
- 17 [15-0595](#) Approve an agreement in the amount of \$968,400 with S&H Construction, Inc. of Fremont, CA to construct the Roof, HVAC, and Building Systems Replacement Project in the County-owned building located at 600 Kentucky Street in Fairfield (Post Office); Approve an Appropriation Transfer Request in the amount of \$479,183 from Accumulated Capital Outlay Fund to consolidate two previously approved projects (Post Office Fire Alarm/Sprinkler project and the Post Office Paving project) into one project Budget Unit (BU 1768) for the Post Office Roof, Paving and Mechanical Systems Project to be encumbered in FY2014/15 and expended in FY2015/16; and Authorize the County Administrator or designee to execute project-related agreements, amendments and modifications within the established project budget
- Attachments:** [A - Contract](#)
 [B - Estimated Project Cost](#)
 [C - Bidders of Record](#)
- 18 [15-0632](#) Approve a contract with Corodata Records Management, Inc. for an amount not to exceed \$300,000 to provide offsite storage, retrieval, and other records management related services for a contract period of July 1, 2015 through June 30, 2018 with the option to renew for two additional one year periods; and Authorize the County Administrator, or designee, to sign the contract and any necessary amendments to the contract within the established budget
- Attachments:** [A - Links to Contract and Attachments](#)

- 19 [15-0636](#) Approve a facility use agreement with Child Start, Inc. for 4,400 square feet of existing child care space at 275 Beck Avenue in Fairfield for a 5-year term from July 1, 2015 to June 30, 2020 with initial annual rent of \$42,240 paid by First 5 Solano; and Authorize the Executive Director of First 5 Solano, or designee, to execute the agreement and any subsequent extensions or modifications

Attachments: [A - Agreement](#)
 [A1 - Exhibit A](#)
 [A2 - Exhibit B](#)
 [A3 - Exhibit C](#)
 [A4 - Exhibit D](#)
 [B - Cost Estimate](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 20 [15-0577](#) Approve a Mental Health Services Act (MHSA) Mid-Year Adjustment of \$4,008,298 in Community Services and Supports (CSS) funds and \$900,000 in Prevention and Early Intervention funds for a total adjustment amount of \$4,908,298 to the Solano County MHSA Three Year Integrated Program and Expenditure Plan for FY2014/15 through FY2016/17

Attachments: [A - Mid-Year Adjustment to MHSA 3 year plan](#)
 [B - MHSA 3 Year Program part 1](#)
 [C - MHSA 3 Year Program part 2](#)

- 21 [15-0568](#) Approve 2 contract amendments for the current period through June 30, 2017 with Caminar, Inc., one amendment for \$500,000 to provide Full Service Partnership (FSP) services and one amendment for \$179,656 to provide Homeless Mentally Ill (HMI) services pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan; and Authorize the County Administrator to execute the amendments

Attachments: [A - First Amendment HMI](#)
 [B - Original Contract HMI](#)
 [C - First Amendment FSP](#)
 [D - Original Contract FSP](#)

- 22 [15-0571](#) Approve a contract amendment for the current period through June 30, 2017 with Bay Area Community Services (BACS) for \$742,683 for a new contract total of \$2,542,686 to provide short-term accommodation and supportive care to individuals with mental health destabilization under the Community Services and Supports (CCS) component pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan; and Authorize the County Administrator to execute the amendment
- Attachments:* [A - First Amendment](#)
 [B - Original Contract](#)
- 23 [15-0572](#) Approve 5 contract amendments for current period through June 30, 2015 for a total amount of \$1,202,420 with Canyon Manor, Crestwood Behavioral Health, Merced Behavioral Health, and Davis Guest Home to provide additional sub-acute residential mental health treatment, and ClaimRemedi, Inc. to provide system access for health services payer eligibility; and Authorize the County Administrator to execute the amendments
- Attachments:* [A - Contract Links](#)
- 24 [15-0575](#) Approve the first contract amendment with LocumTenens.Com for \$202,000 for a new contract total of \$250,000 to provide additional psychiatric medical services from the current period through June 30, 2016; and Authorize the County Administrator to execute the amendment
- Attachments:* [A - 1st Amendment](#)
 [B - Original Contract](#)
- 25 [15-0576](#) Approve a contract with Sierra Vista Hospital for \$185,908 to provide acute psychiatric inpatient treatment services for FY2015/16; and Authorize the County Administrator to execute the agreement and any amendments that remain within budgeted appropriations up to 20% of the contract amount
- Attachments:* [A - Sierra Vista Contract](#)

- 26 [15-0578](#) Approve 5 contracts for FY2015/16 and total amount of \$4,154,500 with Aldea, Child Haven, Children's Nurturing Project (CNP), Families First, and Seneca, to provide Early Periodic Screening, Diagnosis, and Treatment (EPSDT) mental health services for children between the ages 0-21; and Authorize the County Administrator to execute the agreements and any amendments that remain within budgeted appropriations up to 20% of the contract amount or \$50,000 whichever is less

Attachments: [A - Contract Links](#)

- 27 [15-0596](#) Approve 64 Health and Social Services FY2015/16 contracts for a total of \$36 million plus accumulative aggregate of individual client service agreements; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments included on the List of Contracts, including those waiting for final execution by the vendor, and any contract amendments that remain within budgeted appropriations including modifications to contract limits up to 20% of the total contract amount or \$50,000, whichever is less; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the Director of Health and Social Services to execute revenue agreements, Memorandum of Understandings, admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2015/16 List of Contracts

Attachments: [A - FY2015-16 MasterList of Contracts \(Alpha\)](#)
 [B - FY2015-16 MasterList of Contracts \(Division\)](#)
 [C - FY2015-16 MasterList of Contracts - Pending Vendor Execution](#)
 [D - FY2015-16 MasterList of Contracts RFP](#)
 [E - AIDS Resolution](#)
 [F - Revenue Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 28 [15-0633](#) Approve 20 Sheriff's Office expenditure contracts and contract amendments totaling \$1,899,699 and 5 revenue contracts/MOUs and amendments effective July 1, 2015; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments and any future amendments including changes to terms and conditions, scope of services, and modifications to contract limits 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 remain within budgeted appropriations; 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 - FY2015/16 Master Contract List](#)

Probation:

- 29 [15-0598](#) Approve 7 Probation Department expenditure contracts and contract amendments totaling \$2,543,353 effective July 1, 2015; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits up to 20% of the total contract amount not to exceed \$50,000; Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations; 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 - Master List of Contracts](#)

LAND USE/TRANSPORTATIONResource Management:

- 30 [15-0553](#) Adopt a resolution designating the month of July 2015 as Parks and Recreation Month in Solano County

Attachments: [A - Resolution](#)

- 31 [15-0605](#) Authorize the County Administrator to accept a grant agreement with the Yolo/Solano Air Quality Control Board for an amount not to exceed \$150,000 over multiple grant cycles and enter into an agreement/MOU with the City of Vacaville for the Rocky Hill Trail and Authorize the creation of the parcel and delegate authority to develop a legal description for the parcel for the County owned portion of the trail
- Attachments:** [A - Rocky Hill Trail Map](#)
 [B - Rocky Hill Trail Grant Application](#)
 [C - Grant Award Letter](#)
- 32 [15-0609](#) Approve a contract with Blankinship & Associates, Inc., for \$99,700 to assess the agronomic effects, potential carbon sequestration, and determine the accumulation rates of trace metals in soil associated with biosolid applications on rangelands in Solano County for a contract period of July 1, 2015 through June 30, 2017 as part of the ongoing study of biosolids applications in accordance with prior Board direction; and Authorize the Director of Resource Management to execute the contract and any amendments that do not exceed the contract amount
- Attachments:** [A - Contract](#)
- 33 [15-0624](#) Approve the Notice of Completion for the Suisun Valley Road Bridge at Suisun Creek, constructed by Ghilotti Bros/RM Harris JV, for a final cost of \$2,273,097
- Attachments:** [A - Location Map](#)
 [B - Notice of Completion](#)
- 34 [15-0630](#) Authorize the Director of Resource Management to solicit proposals for right-of-way services for the Cordelia Hills Sky Valley Project and to award and execute a contract, up to \$100,000, with the best qualified consultant
- Attachments:** [A - Site Map](#)
- 35 [15-0635](#) Authorize the Director of Resource Management to execute agreements with Elsie Gridley Mitigation Bank for up to \$108,570 and North Suisun Mitigation Bank for up to \$25,000 (total of \$133,570) for mitigation bank credit purchases for the Travis AFB South Gate Safety Improvement Project
- Attachments:** [A - Vicinity Map](#)
 [B - Elsie Gridley Contract](#)
 [C - North Suisun Contract](#)

OTHERWorkforce Investment Board:

- 36 [15-0628](#) Approve a one year contract amendment between the Workforce Investment Board of Solano County and Solano Community College for youth tutoring and leadership services which would extend the term through June 30, 2016 and increase the contract by \$72,000 for a total contract amount of \$272,250; and Authorize the WIB President/Executive Director to sign the contract amendment

Attachments: [A - Contract Amendment](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 37 [15-0602](#) Approve the reappointment of Michael E. Donnellan to the Area Agency on Aging Serving Napa-Solano, representing District 5, for a term to expire June 30, 2017
- 38 [15-0603](#) Approve the appointment of Russell Bruno to the Vacaville Fire Protection District, representing District 5, for a term to expire to expire July 1, 2018
- 39 [15-0623](#) Approve the appointment of John Petullo to the Civil Service Commission, representing District 2, to fill Karen Tedford's unexpired term ending January 1, 2018

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Counsel:

- 40 [15-0648](#) Consider introducing an ordinance to revise and republish Chapters 1 and 2 of the Solano County Code relating to county offices and officers

Attachments: [A - Proposed Ordinance - Chapters 1 and 2](#)
[B - Chapter 1 - General Provisions \(redlined\)](#)
[C - Chapter 1 - General Provisions \(Final\)](#)
[D - Chapter 2 - Administration \(redlined\)](#)
[E - Chapter 2 - Administration \(Final\)](#)

CRIMINAL JUSTICEDistrict Attorney:

- 41 [15-0646](#) Receive and accept an update on the Solano Family Justice Center pilot project ending June 30, 2015

Attachments: [A - Pilot Terms & Conditions](#)
[B - Occupancy Expenses](#)
[C - Grant Funding](#)
[D - SFJC Background](#)
[E - SFJC Future Programing & Services](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 42 [15-0604](#) Receive a report from Applied Survey Research on the 2015 Homeless Point-In-Time Count

Attachments: [A - 2015 Point-In-Time Executive Summary](#)
[B - 2015 Point-In-Time Homeless Census & Survey](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 43 [15-0657](#) Receive a presentation from Chris Lee of the Solano County Water Agency (SCWA) regarding groundwater monitoring in the County, including year to year fluctuation in groundwater levels and recent trends during the drought

Attachments: [A - Presentation Part 1](#)
 [B - Presentation Part 2](#)

Resource Management/Agricultural Commissioner:

- 44 [15-0556](#) Receive and consider a presentation from the Departments of Resource Management and the Agricultural Commissioner relating to current conditions and trends influencing agriculture in Solano County

Ag Commissioner/Sealer of Weights and Measures:

- 45 [15-0627](#) Receive the 2014 Solano County Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - 2014 Top Ten Crops](#)
 [B - 2014 Crop Report](#)

- 46 [15-0619](#) Consider introducing an ordinance amending Chapter 2.2 to the Solano County Code to add section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county

Attachments: [A - Ordinance](#)

- 47 [15-0620](#) Consider introducing an ordinance amending Chapter 2.2-60 of the Solano County Code relating to the Agricultural Grievance Committee

Attachments: [A - Ordinance](#)
 [B - Ordinance \(redlined\)](#)

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

The Board may continue the FY 2015/16 Recommended Budget Hearings as needed until conclusion and adopt the Budget Resolution for FY 2015/16 and other recommendations included in the Supplement Budget Report; or Adjourn to the Board of Supervisors meeting of July 28, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, CA.