

# Solano County

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



## Agenda - Final

Tuesday, April 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      [16-334](#)      Conference with Legal Counsel: Initiation of Litigation: One case  
Conference with Legal Counsel: Potential Litigation: Two cases  
Attachments:    [A - Memorandum](#)

**RECONVENE - 9:00 a.m.**

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

**POSTING OF THE COLORS, SALUTE TO THE FLAG AND MOMENT OF SILENCE****PRESENTATIONS**Board of Supervisors:

- 2      [16-320](#)      Adopt and present a resolution recognizing the month of April as commemorating the 50th anniversary of the Vietnam War (Supervisor Vasquez)  
*Attachments:*    [A - Resolution](#)
- 3      [16-319](#)      Adopt and present a resolution recognizing the life and passing of former Fourth District Solano County Supervisor Don Pippo (Supervisor Vasquez)  
*Attachments:*    [A - Resolution](#)

Public Defender:

- 4      [16-340](#)      Receive a presentation from the Public Defender on the selection of Jomeillia Myers for "Employee of the Month Parking" for May 2016

Probation:

- 5      [16-339](#)      Adopt and present a resolution recognizing April 24-30, 2016 as National Reentry Awareness 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      [16-328](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of February 9, March 1 and March 8, 2016
- Attachments:*    [A - Minutes - Feb 9, 2016](#)  
                          [B - Minutes - March 1, 2016](#)  
                          [C - Minutes - March 8, 2016](#)
- 7      [16-329](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:*    [A - 2016 Board Appointment List](#)

Board of Supervisors:

- 8      [16-330](#)      Authorize the County's contribution of \$375 from the General Fund contribution allocated to District 2 to benefit the Vallejo Community Arts Foundation Children's Summer Arts Camp program

County Administrator:

- 9      [16-332](#)      Adopt a resolution approving the Air Force Community Partnership Memorandum of Understanding in collaboration with Travis Air Force Base, the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, Vallejo, and the Solano Economic Development Corporation
- Attachments:*    [A - Resolution](#)  
                          [B - Memorandum of Understanding](#)  
                          [C - Overview of Air Force Community Partnership Projects](#)  
                          [D - AFCP Mid Planning Meeting MinutesMPM Minutes](#)  
                          [E - Overview of Travis AFCP Process](#)

Human Resources:

- 10      [16-325](#)      Consider and approve the establishment of a Countywide Mobile Worker, Teleworking, and Hoteling Policy

**Attachments:**    [A - Policy](#)

Treasurer-Tax Collector-County Clerk:

- 11      [16-336](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2016 through March 31, 2016

**Attachments:**    [A - Executive Summary](#)  
[B - Executive Summary PARS](#)  
[C - PARS 115 Chart](#)  
[D - Statement of Compliance](#)  
[E - Maturities List](#)

General Services:

- 12      [16-301](#)      Approve three year agreements beginning April 26, 2016 with Allana, Buick and Bers of Palo Alto, AluCeron Consulting Group of Vallejo, Brick Architecture and Interiors of Emeryville, CannonDesign of Los Angeles, Geocon Consultants, Inc. of Fairfield, Gilbane Building Company of San Jose, Kitchell CEM of Sacramento and Stanton Engineering of Sacramento to provide as needed consulting services to support approved capital improvement projects; and Authorize the County Administrator or designee to execute the contracts and any modifications/amendments within approved project budgets

**Attachments:**    [A - Allana Buick Bers Contract](#)  
[B - AluCeron Contract](#)  
[C - Brick Contract](#)  
[D - CannonDesign Contract](#)  
[E - Geocon Contract](#)  
[F - Gilbane Contract](#)  
[G - Kitchell Contract](#)  
[H - Stanton Contract](#)  
[I - Responding Firms](#)

- 13     [16-338](#)     Approve a contract for \$125,413 with Alaniz Construction, Inc. of Fremont to construct accessibility improvements at 2101 Courage Drive in Fairfield; and Authorize the County Administrator or designee to execute the contract and any modifications/amendments within the approved project budget
- Attachments:**     [A - Contract](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 14     [16-267](#)     Approve a \$240,000 contract amendment with The SIMI Group, Inc. for a total contract amount of \$270,000 to implement an information technology system for Solano County Public Health for the current contract period through June 30, 2016; and Authorize the County Administrator to execute the amendment
- Attachments:**     [A - Amendment](#)  
                              [B - Original Contract](#)

## CRIMINAL JUSTICE

### Public Defender:

- 15     [16-274](#)     Approve a contract with Journal Technologies, Inc. in the amount of \$308,000 to provide the Public Defender and Alternate Public Defender Offices with a case management software system which is compatible with that of the District Attorney's Office; and Authorize the County Administrator to execute the agreement
- Attachments:**     [A - Contract](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 16     [16-321](#)     Approve the reappointment of Dale Baumler to the Solano County Airport Land Use Commission, representing District 3, for a term to expire on May 4, 2020

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Administrator:

- 17     [16-341](#)     Adopt a resolution establishing the independent citizens' oversight committee for the Solano County 2016 Transactions and Use Tax; and Provide additional direction to staff

**Attachments:**    [A - Resolution](#)  
                                  [B - Guidelines and Duties Exhibit A](#)

- 18     [16-273](#)     Conduct a Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending the exhibits to Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2016 for various departments

**Attachments:**    [A - Summary of Proposed FY2016/17 Fee Changes by Dept](#)  
                                  [B - Resolutions and Exhibits](#)  
                                  [C - Notice of Public Hearing 2016](#)

### CRIMINAL JUSTICE

#### Sheriff's Office:

- 19     [16-326](#)     Conduct the annual public hearing to establish the Solano County jail access fee for FY2016/17; Adopt a resolution to approve a \$335.45 fee as authorized by Government Code section 29551(b); and Approve consolidating the jail access fee within the Sheriff's departmental fee schedule brought to the Board for approval starting in FY2017/18

**Attachments:**    [A - Resolution](#)

**GENERAL GOVERNMENT**Board of Supervisors:

- 20      [16-331](#)      Endorse a "Food Oasis" event to be held at the Solano County Fairgrounds on August 27, 2016; and Consider approving up to \$10,000 in matching funds to address the lack of access to healthy, fresh food choices primarily in low-income "food desert" neighborhoods in Solano County

**Attachments:**    [A - Solano Food Desert Flyer](#)

Treasurer-Tax Collector-County Clerk

- 21      [16-318](#)      Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); and Consider adopting a resolution approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority for an amount not to exceed \$67,000,000 for the benefit of NorthBay Healthcare Group and its affiliate NorthBay Healthcare Corporation for the financing and refinancing of various capital expenditures

**Attachments:**    [A - Resolution](#)  
                              [B - Public Notice](#)

First 5 Solano:

- 22      [16-335](#)      Receive a presentation from the Solano Children's Alliance on the status of children and youth in Solano County

**Attachments:**    [A - Presentation](#)

2:00 P.M.

## LAND USE/TRANSPORTATION

### Resource Management:

- 23      [16-302](#)      Receive a presentation and conduct a public hearing to consider authorization of the proposed Pleasants Valley Road Safety Improvement Project consisting of shoulder improvements on a 4.6 mile stretch of Pleasants Valley Road between Foothill Drive and Cantelow Roads; Adopt a resolution authorizing the County Administrator to enter into an agreement with the City of Vacaville to purchase a 0.57 acre parcel to adjust a small section of right of way to minimize grading impacts; and Authorize the Director of Resource Management to solicit, award, and execute a construction contract, up to \$1,600,000, as well as execute any change orders necessary to complete the Pleasants Valley Road Safety Improvement Project

**Attachments:**    [A - Road Section](#)  
[B - Typical Shoulder Construction](#)  
[C - Response to Comments](#)  
[D - Resolution](#)  
[E - Plat & Legal](#)  
[F - Parcel Frontage Changes](#)  
[G - Tree Removal Locations](#)  
[H - Parcel Map](#)  
[I - STA BAC Support Letter](#)  
[J - Public Notice](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of May 3, 2016 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*