

# Solano County

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



## Agenda - Final

Tuesday, February 2, 2016

1:30 PM

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 - 1:30 p.m.**

**ROLL CALL**

**CLOSED SESSION**

1      [16-127](#)      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)

Public Employee Appointment: Superintendent of Juvenile Detention Facility

Conference with Legal Counsel - Potential Litigation: One case

Attachments: [A - Memorandum](#)

**RECONVENE - 2:00 p.m.**

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

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**PRESENTATIONS**

Board of Supervisors:

- 2      [16-124](#)      Adopt and present a resolution recognizing the Vacaville Christian School 2015-16 Volleyball Team for winning the Sac-Joaquin Section Division Five Championship in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

District Attorney:

- 3      [16-53](#)      Present Certificates of Appreciation recognizing the agencies and community partners that participated in the 2015 New Dawn Vallejo Corporation's Late Night iBall Basketball event held during the summer 2015 (Chairwoman Hannigan)

**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:

- 4      [16-125](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors  
*Attachments:*    [A - 2016 Board Appointment List](#)

Human Resources:

- 5      [16-109](#)      Receive the 2015 Annual Report of the Civil Service Commission  
*Attachments:*    [A - CSC 2015 Annual Report](#)

Treasurer-Tax Collector-County Clerk:

- 6      [16-116](#)      Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2015 through December 31, 2015  
*Attachments:*    [A - Executive Summary](#)  
                          [B - Executive Summary PARS](#)  
                          [C - PARS 115 Reports](#)  
                          [D - Statement of Compliance](#)  
                          [E - Maturities Report](#)
- 7      [16-117](#)      Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval  
*Attachments:*    [A - Resolution](#)  
                          [B - Parcel List](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 8      [15-1198](#)      Adopt a resolution accepting a California Health Facilities Financing Authority (CHFFA) Crisis Residential Treatment (CRT) Grant as co-applicant with Bay Area Community Services for a one-time award of \$2,000,000 to expand the current Crisis Residential Treatment Center and for property acquisition to provide additional crisis residential services for adults 18 years and over; Delegate authority to the County Administrator to sign any grant related documents to accept the award; Authorize the Department of Health and Social Services to identify a property for acquisition; and Approve an Appropriation Transfer Request in the amount of \$2,000,000 to recognize the unanticipated grant revenue (4/5 vote required)

**Attachments:**    [A - Resolution](#)  
                                  [B - Allocation letter](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 9      [16-101](#)      Approve an agreement with the City and County of San Francisco to receive \$119,000 in accordance with the Department of Homeland Security Urban Area Security Initiative (UASI) for the period of November 1, 2015 through February 29, 2017; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$119,000 to recognize unanticipated grant revenue and related appropriations to support response and recovery efforts in the Solano Operations Area (4/5 vote required); Approve fixed assets purchase of a network server; and Adopt a resolution under the 2015 Urban Area Security initiative authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

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

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

**GENERAL GOVERNMENT**Auditor-Controller

- 10     [16-123](#)     Receive a presentation and accept the Solano County Comprehensive Annual Financial Report, the Report to the Board of Supervisors, the Single Audit Reports for the fiscal year ended June 30, 2015 and the Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2016

**Attachments:**   [A - Comprehensive Annual Financial Report](#)  
                          [B - Report to the Board of Supervisors](#)  
                          [C - Single Audit Report](#)  
                          [D - Report on Applying Agreed-Upon Procedures \(GANN Limit\)](#)

Human Resources:

- 11     [16-129](#)     Confirm the decision of the Solano County Deferred Compensation Plan Advisory Committee to terminate, effective April 10, 2016, the County's participation in the California Public Employees' Retirement System (CalPERS) Internal Revenue Code section 457 deferred compensation plan administered by Voya, with assets of the CalPERS (Voya) accounts transferred to the County's two other Internal Revenue Code 457 deferred compensation providers

**Attachments:**   [A - New Investment Menu for ICMA and Nationwide](#)

**CRIMINAL JUSTICE**District Attorney:

- 12     [16-66](#)     Approve the establishment of a Child Advocacy Center One Year Pilot Project (The Courage Center 2) at the Solano Family Justice Center; and Approve an Appropriation Transfer Request in the amount of \$20,000 in the Office of Family Violence Prevention Administrative Unit to recognize contractual expense for the Child Advocacy Center Pilot Project, offset by \$20,000 in Vital Record Fee revenue, for the period of November 6, 2015 through June 30, 2016 (4/5 vote required)

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

- 13     [16-17](#)     Approve a ten-year loan agreement of \$720,000 (MHSA funds) to Bay Area Community Services (BACS), for purchase of an 8-unit residential property located at 345 East Travis Boulevard in Fairfield to house the BACS Crisis Aftercare Program and provide 10 or more additional beds of transitional housing for Solano County clients/placements recovering from mental illness using one-time California Housing and Finance Agency funds received by the County; and Authorize the County Administrator to execute the agreement and any subsequent amendments

Attachments:   [A - Loan Agreement](#)  
                          [B - Loan Note](#)  
                          [C - Presentation](#)

- 14     [16-131](#)     Approve a twenty-year Purchase Agreement for 20 Transitional Housing Beds at the Mission Solano Bridge to Life Center located at 310/360 Beck Avenue, Fairfield, CA. for Solano County Health and Social Services clients/placements utilizing \$300,000 of one-time housing reserve funds (4/5 vote required); Approve a H&SS Service Agreement to provide housing meals and basic needs at a rate of \$15.00 per person per day; and Authorize the County Administrator to execute the agreements, any security instruments to be used as collateral and any necessary agreements to move the temporary showers located at 740 Travis to the Bridge to Life Center.

Attachments:   [A - Purchase Agreement](#)  
                          [B - H&SS Service Agreement](#)  
                          [C - Presentation](#)

County Administrator:

- 15     [16-118](#)     Consider introducing a proposed ordinance adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax of one-half of one percent in Solano County for a period not to exceed five years to be placed on the ballot at the June 7, 2016 election (4/5 vote required)

Attachments:   [A - Ordinance](#)

**RECESS**

7:00 P.M.

## LAND USE/TRANSPORTATION

### Resource Management:

- 16     [16-113](#)     Conduct a Public Hearing to consider the Woodcreek66 project which would permit 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Road, including consideration of a Final Environmental Impact Report, a Rezoning Petition (Z-11-01) to rezone 33 acres from R-TC-1AC to R-TC-10, with a Policy Plan Overlay District (PP-11-01) and a 66 lot Major Subdivision Application (No. S-11-01)

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

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of February 9, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*