

# Solano County

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



## Agenda - Final

Tuesday, June 28, 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      [16-528](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, David Pak, 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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, David Pak, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Stephen Pierce, Solano County Fair Manager and Tom Sinclair; Negotiating party: Todd Chapman, Darius Anderson and Jay Wallace; 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**

General Services:

- 2      [16-503](#)      Receive a presentation from the Department of General Services on the selection of Perry Sauro as winner of the North Bay Business Journal Inaugural Facilities Manager Award for 2016

Probation:

- 3      [16-492](#)      Adopt and present a resolution recognizing July 17 through July 23, 2016 as Probation, Parole, and Community Supervision Week

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:

- 4      [16-530](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of May 3, May 10 and May 24, 2016 and the In-Home Supportive Services Public Authority minutes of May 24, 2106

Attachments:    [A - Minutes - May 3, 2016](#)  
[B - Minutes - May 10, 2016](#)  
[C - Minutes - May 24, 2016](#)  
[D - Minutes - IHSS Public Authority](#)

- 5      [16-523](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

**Attachments:**    [A - 2016 Board Appointment List](#)

Board of Supervisors:

- 6      [16-529](#)      Adopt a resolution recognizing Senator Lois Wolk for her twelve years of service representing Solano County as a state legislator for the Third Senatorial District

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

- 7      [16-499](#)      Authorize the County's contribution of \$1,125 from the General Fund contribution allocated to District 2 to benefit St. Vincent de Paul of Benicia for community services

- 8      [16-506](#)      Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 3 to benefit Child Haven Inc. (\$1,000) and Catholic Charities of Solano (\$1,000)

County Administrator:

- 9      [16-522](#)      Approve a Thirty-year Loan Agreement for the purchase of a property located at 250 South Jackson St. Dixon utilizing \$88,000 of one-time housing reserve funds to provide permanent supportive housing for 6 disabled veterans in collaboration with Solano-Habitat for Humanity and Community Action North Bay (4/5 vote required); and Authorize the County Administrator to execute the agreements and any security instruments to be used as collateral

**Attachments:**    [A - Habitat for Humanity Proposal](#)  
[B - Loan Agreement](#)

Auditor-Controller:

- 10     [16-497](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2016

**Attachments:**    [A - Report](#)

- 11     [16-514](#)     Adopt a resolution and plaque of appreciation honoring Anthonin M. Manlicic, Accountant-Auditor III, upon his retirement from the Auditor-Controller's Office, with over 31 years of dedicated service to Solano County

Attachments:   [A - Resolution](#)

- 12     [16-516](#)     Approve an Appropriations Transfer Request (ATR) of \$135,000 recognizing unanticipated Other Revenue to offset increased interest expense from the County pool for FY2015/16 (4/5 vote required)

General Services:

- 13     [16-508](#)     Approve the Notice of Completion for the aboveground fuel storage tank at the County Transportation Yard in Rio Vista, constructed by Paradiso Mechanical, Inc. of San Leandro; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:   [A - Notice of Completion](#)  
                      [B - Summary of Project Funding and Expense](#)

- 14     [16-509](#)     Adopt a resolution authorizing acceptance of a grant offer agreement from the Federal Aviation Administration for the Runway 2-20 Pavement Rehabilitation, Crack Seal, Slurry, and Remarking Project at the Nut Tree Airport in Vacaville in the amount of \$702,969; and Delegate signing authority to the County Administrator or designee, including any amendments to the grant agreement, to complete the project

Attachments:   [A - Resolution](#)  
                      [B - Site Plan](#)

- 15     [16-519](#)     Approve three-year agreements beginning June 28, 2016 with Smith-Emery, Inc. of San Francisco and Twining Inc. of Sacramento to provide on-call materials testing and construction inspection services for approved capital improvement projects; and Authorize the County Administrator or designee to execute the agreements and any subsequent modifications, amendments, and work authorizations associated with the agreements for approved projects

Attachments:   [A - Smith-Emery Contract](#)  
                      [B - Twining Contract](#)  
                      [C - Responding Firms](#)

Information Technology-Registrar of Voters:

- 16     [16-510](#)     Receive the Registrar of Voters' Certification and Results of the Statewide Primary Election; and Declare the results of the election that was held on Tuesday, June 7, 2016

First 5 Solano:

- 17      [16-502](#)      Approve a revenue contract amendment with First 5 California for an additional \$594,661 for a total contract amount of up to \$1,093,121 for a term ending June 30, 2020 for the First 5 Improve and Maximize Programs so All Children Thrive (IMPACT) program; and Authorize the First 5 Solano Executive Director to execute the revenue agreement and any future amendments that remain within budgeted appropriations
- Attachments:*    [A - Revenue Contract](#)

Library:

- 18      [16-504](#)      Approve a five-year contract with CARL Corporation for CARL.X, an integrated library system, for a total amount not to exceed \$968,390 for the term of July 1, 2016 to June 30, 2021; and Authorize the Director of Library Services to execute the contract
- Attachments:*    [A - Contract](#)

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

- 19      [16-257](#)      Approve two contract amendments for additional mental health and housing services funded through Mental Health Services Act and Medi-Cal funds, increasing contract amounts by \$261,456 with Caminar, Inc. for the current contract period through June 30, 2017 and \$4,651,408 with Exodus Recovery, Inc. including extending the contract term through June 30, 2017; and Authorize the County Administrator to execute the amendments
- Attachments:*    [A - Exodus 3rd Amendment](#)  
                          [B - Caminar 1st Amendment](#)  
                          [C - Original contracts and previous amendments](#)

- 20      [16-272](#)      Approve six service agreements for an amount equal to the aggregate dollar value, funded with Early Periodic Screening Diagnosis and Treatment (EPSDT) and Realignment revenues, for the period beginning July 1, 2016 through June 30, 2017 to facilitate placement of seriously emotionally and behaviorally challenged children and adolescents in an intensive residential mental health treatment facility; Authorize the County Administrator to execute the agreements and any required amendments within the FY2016/17 budgeted appropriation of \$819,750 for these services; and Authorize the Director of Health & Social Services, or his designee, to execute individual placement agreements for each client placed in these facilities

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

- 21      [16-422](#)      Approve five contracts for a net total amount of \$2,746,733 with Aldea Children and Family Services, First Place for Youth, Seneca Center and Solano County Office of Education to provide services to foster care youth and their families from July 1, 2016 through June 30, 2017; and Authorize the County Administrator to execute the agreements and any subsequent amendments to extend the terms for up to two additional years

**Attachments:**    [A - Aldea Contract](#)  
                          [B - FPFY/THPP Contract](#)  
                          [C - FPFY/ILSP Contract](#)  
                          [D - Seneca Contract](#)  
                          [E - SCOE contract](#)

- 22     [16-444](#)     Approve 72 Health and Social Services FY2016/17 contracts for a total of \$33,761,069 plus the accumulative aggregate of individual client service agreements effective July 1, 2016; Delegate authority to the County Administrator, with concurrence from County Counsel, to execute the contracts and amendments on the List of Contracts, including those waiting for final execution by the vendor, and any contracts and amendments that are 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 County Administrator to execute revenue agreements, Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute 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 and to the Director of Health and Social Services for grant submissions under \$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 FY2016/17 List of Contracts

**Attachments:**    [A - FY2016/17 List of Contracts \(Alpha\)](#)  
                              [B - FY2016-17 MasterList of Contracts \(Division\)](#)  
                              [C - FY2016/17 Contracts - Pending Vendor Execution](#)  
                              [D - Revenue Resolution](#)  
                              [E - AIDS Resolution](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 23     [16-511](#)     Approve the write-off of accounts receivable due to Solano County in the amount of \$176,975.10 related to Animal Care and Animal Control Services (4/5 vote required); Discharge the Sheriff's Office from further collection efforts; and Authorize the Sheriff's Office to remove these accounts from the County's accounting records

**Attachments:**    [A - Debt Schedule](#)

Probation:

- 24     [16-494](#)     Approve thirteen (13) Probation Department expenditure contracts and amendments totaling \$3,649,300 effective July 1, 2016; Delegate authority to the County Administrator, with 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 Chief Probation Officer 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 Links](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 25     [16-507](#)     Approve the reappointment of Sandi Hilton to the In-Home Supportive Services Advisory Committee, representing District 2, for a term to expire June 28, 2020

General Services:

- 26     [16-491](#)     Approve the reappointments of Robert Johnstone (Area Resident), Brad Elder (Business Pilot) and Steve Mervau (Vacaville Business Representative) to the Nut Tree Airport Advisory Committee for four year terms expiring June 30, 2020

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 27     [16-524](#)     Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a position on AB 1997 and SB 586 that are included within this agenda item and were reviewed by the County's Legislative Committee on June 20, 2016

**Attachments:**     [A - Federal Legislative Update](#)

Auditor-Controller:

- 28     [16-527](#)     Receive a presentation from the Auditor-Controller's Office for the 2015 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

**Attachments:**     [A - CAFR2015 Certificate Award](#)  
                              [B - CAFR2015 - GFOA Award Press release](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 29     [16-461](#)     Conduct a noticed public hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessments for FY2016/17; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment in the amount of \$147.50 for Landscape and Lighting Maintenance Assessment District

**Attachments:**     [A - Resolution](#)  
                              [B - Engineers Report](#)  
                              [C - SLT Annual Report](#)

- 30     [16-498](#)     Receive an update on the Williamson Act Program and the current Board direction of not accepting applications for new contracts set in 2009; and Provide further direction regarding the program

**Attachments:**     [A - Letter from Farm Bureau](#)

**GENERAL GOVERNMENT**Solano Children's Alliance/First 5 Solano/County Administrator:

- 31      [16-521](#)      Receive a presentation from the Solano Children's Alliance (SCA) and consider their request that the Board of Supervisors place a Countywide Sales Tax Measure on the November 2016 ballot for children related needs; Receive and consider the draft document prepared by the Children's Alliance and Children's Network in support of their request; Consider and provide direction to the County Administrator's Office and County Counsel regarding the preparation of documents for a Transactions and Use Tax Ordinance and other documents or reports for the Board's consideration

Attachments:    [A - SCA Submitted Draft Ordinance](#)  
                          [B - SCA Submitted Draft Advisory Measure](#)  
                          [C - SCA Feb. 3, 2016 Meeting Minutes](#)  
                          [D - SCA Local Funding Table of Options](#)  
                          [E - SCA Presentation](#)

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

*To the Board of Supervisors meeting of July 26, 2016 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*