

Solano County

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



Agenda - Final

Tuesday, November 22, 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. Spring (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** [16-870](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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, Jeannine Seher, David Pak, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners v. County of Solano County

Conference with Legal Counsel - Anticipated Litigation: One case

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/County Administrator:

- 2 [16-889](#) Adopt and present a resolution recognizing Senator Lois Wolk for her fourteen years of service representing Solano County as a State Legislator (Chairwoman Hannigan)
Attachments: [A - Resolution](#)

- 3 [16-890](#) Recognition of outgoing Solano County Supervisor Linda J. Seifert by Senator Lois Wolk

Health and Social Services:

- 4 [16-904](#) Adopt and present a resolution recognizing December 1, 2016 as World AIDS Day (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Department of Information Technology:

- 5 [16-909](#) Receive a presentation from the Department of Information Technology on the selection of Greg Williams for "Employee of the Month" for December 2016

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 [16-902](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

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

Board of Supervisors:

- 7 [16-895](#) Adopt resolutions honoring the retirements of California Highway Patrol (CHP) Solano Area Commander, Captain Rodney Strate, and CHP Solano Area Sergeants Steve Lott and Christopher Linehan
Attachments: [A - Resolutions](#)

County Counsel:

- 8 [16-893](#) Authorize the County Administrator to execute a Due Diligence Agreement and a subsequent one year extension of the Agreement if necessary with the City of Vallejo in order to evaluate the potential challenges and opportunities presented by the Lakes Water System and the feasibility of forming a local management entity to manage the system
Attachments: [A - Due Diligence Agreement](#)
 [B - Background and History](#)

Auditor-Controller:

- 9 [16-837](#) Receive the Audit Report of the Solano County Fair for the year ended December 31, 2015
Attachments: [A - Link to SCF 2015 Final Report](#)

Ag Commissioner/Sealer of Weights and Measures:

- 10 [16-888](#) Adopt a resolution authorizing Jim Allan, Solano County Agricultural Commissioner/Sealer of Weights and Measures, to sign a revised revenue agreement for FY2016/17 with a new increased net total of \$156,861 with the California Department of Food and Agriculture (CDFA); and Authorize the Solano County Agricultural Commissioner/Sealer of Weights and Measures to execute any revenue contract amendments, up to 15% over the approved amount, to this agreement on behalf of Solano County
Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [16-892](#) Authorize the Director of Resource Management to execute an amended agreement with the Solano Land Trust for the Cordelia Hills Sky Valley Project
Attachments: [A - Site Map](#)
 [B - Amended Agreement](#)

- 12 [16-896](#) Adopt an ordinance amending Chapter 6.3 of the Solano County Code adopting the 2016 State of California Building Codes and local amendments

Attachments: [A - Ordinance](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 13 [16-897](#) Approve the reappointment of Teena Miller to the Solano County Library Advisory Council, representing District 2, for a term to expire September 30, 2017

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 14 [16-876](#) Receive a report from County Superintendent of Schools Jay Speck and Lisette Estrella-Henderson, Associate Superintendent from the Solano County Office of Education regarding the "State of the Schools" for the 2016-2017 school year, in compliance with the Williams Case Settlement

Attachments: [A - SCOE Letter](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of December 6, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA