

Solano County

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



Agenda - Final

Tuesday, August 4, 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 [15-0760](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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

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

Resource Management:

- 2 [15-0765](#) Adopt and present a resolution and plaque of appreciation recognizing Ricardo M. Serrano, Environmental Health Supervisor, for over 25 years of distinguished service to Solano County and its residents (Supervisor Thomson)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [15-0621](#) Adopt and present a resolution recognizing Mare Island Technology Academy in Vallejo and C.A. Jacobs Intermediary School in Dixon for receiving the 2015 California Gold Ribbon Schools Award from the State Board of Education (Supervisors Hannigan and Vasquez)

Attachments: [A - Resolution - MIT Academy](#)
[B - Resolution - CA Jacobs Intermediate School](#)

Health and Social Services:

- 4 [15-0709](#) Adopt and present a resolution recognizing August as Breastfeeding Awareness Month (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**County Counsel:

- 5 [15-0759](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to restore a 0.8 FTE Deputy County Counsel IV to 1.0 FTE

Attachments: [A - Resolution](#)

Human Resources:

- 6 [15-0775](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees)

Attachments: [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 7 [15-0758](#) Adopt a resolution to approve the proposed Public Agency Retirement Services (PARS) 115 Investment Policy
- Attachments:* [A - Resolution and Policy](#)
 [B - Resolution 2015-21](#)

LAND USE/TRANSPORTATIONResource Management:

- 8 [15-0719](#) Adopt a resolution accepting an offer of dedication of public right of way, at the southwest corner of Hay Road and State Route 113, to the County of Solano from Recology Hay Road, a California Corporation
- Attachments:* [A - Resolution](#)
 [B - Hay Road RW Dedication](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 9 [15-0729](#) Approve the reappointment of Supervisor John M. Vasquez to the Citizens' Advisory Committee (CAC) for the California State Prison, Solano (CSP-Solano) and the California Medical Facility (CMF), representing the Board of Supervisors, for a term to expire June 30, 2017
- Attachments:* [A - Fact Sheet](#)
 [B - Letter from Warden](#)
- 10 [15-0730](#) Approve the reappointment of Richard Lundin to the Area Agency on Aging Serving Napa-Solano, representing District 4, for a term to expire June 30, 2017
- 11 [15-0753](#) Approve the appointment of Samuel E. White to the In-Home-Supportive-Services-Public Authority Advisory Committee, representing District 3, for a term to expire August 4, 2019

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Information Technology-Registrar of Voters

- 12 [15-0721](#) Receive a presentation from the Registrar of Voters' Office on election trends and changes in preparation for 2016 Presidential Election
Attachments: [A - Presentation](#)
- 13 [15-0722](#) Approve a five-year contract with Bell & Howell, LLC for an automated Vote by Mail signature verification and sorting system that includes hardware, software licenses and maintenance for an initial term through August 3, 2016 for \$364,388, and \$29,500 for each additional year for maintenance through August 3, 2020 for a net total of \$482,388; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount
Attachments: [A - Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 14 [15-0751](#) Consider introducing an ordinance to add section 16 to Chapter 6.3 - Building Standards and Codes of the Solano County Code to provide an expedited permit process for small residential rooftop solar energy systems
Attachments: [A - Ordinance](#)
 [B - Comparison of AB2188 to Proposed Ordinance](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of August 11, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA