

Solano County

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



Agenda - Final

Tuesday, March 24, 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 [15-0222](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, 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

Public Employee Performance Evaluation: County Administrator and County Counsel

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

Public Defender:

- 2 [15-0229](#) Receive a presentation from the Public Defender on the selection of Kimberly Dockery for "Employee of the Month Parking" for April 2015

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:

- 3 [15-0220](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 3, February 10 and March 3, 2015; and Approve the minutes of the Solano County Housing Authority minutes of February 10, 2015

Attachments: [A - Minutes - Feb 3, 2015](#)
 [B - Minutes - Feb 10, 2015](#)
 [C - HA Minutes - February 10, 2015](#)
 [D - Minutes - March 3, 2015](#)

- 4 [15-0221](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements

Attachments: [A - 2015 Appointments](#)

Board of Supervisors:

- 5 [15-0223](#) Adopt a resolution honoring Kevin Edward McQueen of Boy Scout Troop 484 in Vacaville, on achieving the Eagle Scout Award

Attachments: [A - Resolution](#)

- 6 [15-0225](#) Adopt a resolution honoring Christopher Meyer of Boy Scout Troop 484 in Vacaville, California on achieving the Eagle Scout Award

Attachments: [A - Resolution](#)

County Administrator:

- 7 [15-0177](#) Approve a recommended update to the fee table for Court Appointed Attorney and Investigation Services for Conflict Indigent Defense, effective with all new cases assigned after April 1, 2015

Attachments: [A - CA Penal Code 987.2](#)
 [B - Solano County Barristers Request](#)
 [C - County Rate Survey](#)

Human Resources:

- 8 [15-0218](#) Approve a three-year contract for \$1,229,375, plus allocated loss adjustment expense (ALAE), with Athens Administrators to administer workers' compensation third-party claims for the period beginning July 1, 2015 through June 30, 2018, with an option to extend for two additional years; and Delegate authority to the County Administrator to execute the contract and any subsequent extensions within approved budget appropriations and any amendments not to exceed \$50,000 during any fiscal year

Attachments: [A - Contract](#)

Human Resources/General Services:

- 9 [15-0230](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Capital Projects Manager, delete 1.0 FTE County Architect, and reclassify 1.0 FTE Small Projects Coordinator to 1.0 FTE Capital Projects Coordinator; and Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification titles and establish salary ranges of Capital Projects Manager and Capital Projects Coordinator (Senior), and retitle Small Projects Coordinator to Capital Projects Coordinator

Attachments: [A - Numbers & Classification Resolution](#)
 [B - Classes & Salaries Resolution](#)

Auditor-Controller:

- 10 [15-0215](#) Approve the Property Tax Administration Fee for FY2014/15 to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code section 95.3(f)

Attachments: [A - Property Tax Admin Cost](#)
 [B - Property Tax Admin Fee Distribution](#)

Treasurer-Tax Collector-County Clerk:

- 11 [15-0203](#) Adopt a resolution to renew annual delegation of investment authority to the County Treasurer; and Approve the revised County Investment Policy for 2015

Attachments: [A - Resolution](#)
 [B - Investment Policy](#)
 [C - Investment Policy Redlined](#)

General Services:

- 12 [15-0231](#) Adopt a resolution authorizing the execution and delivery of a facility sublease for, and ratifying all previous actions with respect to, the new adult detention facility at 2510 Claybank Road in Fairfield; and Authorize the County Sheriff to execute the sublease and any other documents necessary to effectuate this intent

Attachments: [A - Resolution](#)
 [B - Facility Sublease](#)

- 13 [15-0232](#) Approve an annual Non-Exclusive Use Agreement commencing March 24, 2015 with the Fairfield Main Street Association for the use of certain County-owned facilities for its sponsored annual events for an estimated value of \$12,000; and Authorize the Director of General Services to execute the agreement and any subsequent modifications or amendments

Attachments: [A - Agreement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [15-0163](#) Accept the 2014 Mental Health Advisory Board Annual Report

Attachments: [A - MHAB 2014 Annual Report](#)
 [B - MHAB Bylaws](#)
 [C - MHAB Membership Roster](#)
 [D - MHAB Attendance Record](#)

OTHERWorkforce Investment Board:

- 15 [15-0227](#) Approve a Workforce Investment Board of Solano County contract amendment with Quali-Serv Janitorial to extend the term of the contract by one year through March 31, 2016 by \$45,864 for a total contract amount of \$91,728; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

Attachments: [A - First Amendment](#)

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

- A)
- B)
- C)

LAND USE/TRANSPORTATIONResource Management:

- 16 [15-0224](#) Conduct a public hearing and adopt a resolution approving a tentative parcel map subdividing a 334.20 acre property that is bifurcated by the City of Fairfield's city limit line (3 parcels within the City, and one 265 acre parcel within the County)

Attachments: [A - Resolution](#)
 [B - Tentative Parcel Map](#)
 [C - City of Fairfield's Approval](#)
 [D - Notice of Exemption](#)
 [E - Notice of Public Hearing](#)

OTHERWorkforce Investment Board:

- 17 [15-0226](#) Approve state application for initial designation for Solano County as a service area and certification for the Workforce Investment Board under the new federal "Workforce Innovation and Opportunity Act"

Attachments: [A - Existing Local Area Application](#)
 [B - State Instructions Directive](#)

Solano County Housing Authority:

- 18 [15-0228](#) Public hearing to approve the Solano County Housing Authority 5-Year Plan and Annual Plan; and Authorize the Executive Director (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments: [A - 5 year and Annual Plan](#)
 [B - Certifications of Compliance](#)
 [C - RAB Meeting Summary](#)
 [D - Notice of Public Hearing](#)

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

*To the Board of Supervisors meeting of April 7, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*