

Solano County

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



Agenda - Final

Tuesday, July 26, 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 [16-567](#) Conference with Labor Negotiators: 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 Legal Counsel: Potential Litigation: One case

Conference with Legal Counsel: Initiation of 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

District Attorney:

- 2 [16-576](#) Adopt and present a resolution and plaque of appreciation honoring Bonnie Menges upon her retirement from Solano County with over 11 years of service in the Solano County District Attorney's Office and a total of over 31 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Auditor-Controller:

- 3 [16-548](#) Receive a presentation from the Auditor-Controller's Office on the selection of Kim Patterson for "Employee of the Month Parking" for August 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:

- 4 [16-573](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - 2016 Board Appointment List](#)

County Counsel:

- 5 [16-551](#) Adopt a resolution releasing a lien of the County of Solano on the real property of Helen Schilber
Attachments: [A - Resolution](#)

Human Resources:

- 6 [16-547](#) Amend the alphabetical listing of classes and salaries to increase the hourly wage paid to student and college interns; and Authorize the Director of Human Resources, with concurrence of the County Administrator, to temporarily increase the position allocation list when the County employs a graduate level Intern on a limited-term basis
- Attachments:** [A - Resolution](#)

Auditor-Controller:

- 7 [16-549](#) Receive the Audit of the Probation Department's Books and Accounts of the Juvenile Trust Fund and the Juvenile Ward Welfare Fund for the Fiscal Years Ending June 30, 2015 and 2014
- Attachments:** [A - Report](#)
- 8 [16-477](#) Receive the Review of H&SS Standby Pay Process for Family Health Services Clinics and the Communicable Disease Program
- Attachments:** [A - HSS Standby Pay Process Review](#)

Treasurer-Tax Collector-County Clerk:

- 9 [16-574](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2016 through June 30, 2016
- Attachments:** [A - Letter to the Board](#)
[B - Statement of Compliance](#)
[C - PARS115 Account Summary](#)
[D - Maturity Report](#)
[E - Maturity Graph](#)
[F - Bond Yields Graph](#)

- 10 [16-568](#) Approve a construction agreement with Maxwell Asphalt, Inc. of Salt Lake City for \$705,188 to construct the Nut Tree Airport Runway 2-20 Pavement Rehabilitation, Crack Seal, Slurry and Remark Project; Approve an agreement amendment with Mead & Hunt Inc. of Santa Rosa to provide project quality control, inspection, and testing services for \$75,888; and Delegate signing authority to the County Administrator or designee to execute the agreements and any other documents necessary to complete the project within the established budget
- Attachments:** [A - Maxwell Asphalt Inc. Contract](#)
 [B - Mead & Hunt Inc. Contract](#)
 [C - Project Layout Plan](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 11 [16-512](#) Adopt a resolution to dissolve the Animal Care Advisory Commission by rescinding Resolution No. 2000-18
- Attachments:** [A - Resolution](#)
 [B - Letter to BOS](#)
 [C - ACAC Meeting Agenda and Minutes 07/11/16](#)
- 12 [16-572](#) Adopt a California Office of Emergency Services' standard resolution authorizing Solano County to receive federal and/or state financial assistance for reimbursement of expenses incurred for all open and future disasters up to three years following the resolution date of approval
- Attachments:** [A - Resolution](#)

District Attorney:

- 13 [16-500](#) Adopt a resolution authorizing the District Attorney to execute a revenue contract with the State of California Victim Compensation and Government Claims Board (VCGCB) to fund victim restitution services in the amount of \$75,586 for the period of July 1, 2016 through June 30, 2017, and extensions or amendments through June 30, 2019; and Approve an Appropriation Transfer Request for unanticipated revenue in the amount of \$3,025 in the District Attorney's VCGCB Unit for the period of July 1, 2016 through June 30, 2017 (4/5 vote required)
- Attachments:** [A - Resolution](#)
 [B - Contract](#)

Public Defender:

- 14 [16-570](#) Approve an extension from November 1, 2016 through October 31, 2017 to the revenue contract with the Judicial Council under which the Public Defender and Alternate Public Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$296,140 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (LT) Deputy Public Defender from November 1, 2016 through October 31, 2017

Attachments: [A - Memorandum](#)
 [B - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 15 [16-532](#) Adopt a resolution accepting the dedication of 0.59 acres of property for road purposes on Abernathy Road for Minor Subdivision MS-14-04 (Biggs)

Attachments: [A - Map](#)
 [B - Resolution](#)

- 16 [16-562](#) Authorize the Department of Resource Management to solicit, award and execute a construction contract, up to \$600,000; and Authorize the Director of Resource Management to sign the contract, if within budget, and execute any change orders necessary to complete the Steiger Hills Storm Damage Repair Project

- 17 [16-518](#) Approve the Notice of Completion for the Winters Road Bridge Replacement at Putah Creek, constructed by Disney Construction, for a final cost of \$12,161,001

Attachments: [A - Map](#)
 [B - Winters NOC](#)

- 18 [16-563](#) Approve five (5) Notices of Completion for completed Road Projects for Midway-Sievers Roadway Widening Project; 2015 Paving Project; Roadway Preservation Project 2015; Asphalt Rubber Chipseal Project 2015; and the Vaca Valley Road Curve Improvement Project

Attachments: [A - Midway Sievers Map](#)
 [B - Paving Project Map](#)
 [C - Roadway Preservation Map](#)
 [D - Rubber Chipseal Map](#)
 [E - Vaca Valley Map](#)
 [F - Midway-Sievers NOC](#)
 [G - Paving Project NOC](#)
 [H - Roadway Preservation NOC](#)
 [I - Asphalt Rubber NOC](#)
 [J - Vaca Valley NOC](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 19 [16-553](#) Approve the appointment of Philip R. Williams to serve as a regular member, filling an unexpired term to expire September 3, 2017, and John M. Conboy to serve as an alternate member for the term to expire September 2, 2018 to the Solano County Assessment Appeals Board
- 20 [16-545](#) Approve the reappointment of Martha Kuehneman to the Area Agency on Aging Serving Napa-Solano, representing District 1, for a term to expire June 30, 2018
- 21 [16-546](#) Approve the appointment of Kathryn Clark Silveira to the Library Council, representing District 1, for a term to expire September 30, 2019
- 22 [16-558](#) Approve the reappointment of Raymond Simonds to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2020
- 23 [16-565](#) Approve the reappointment of Richard Minakata to the Suisun Fire Protection District, representing District 3, for a term to expire April 15, 2020

County Administrator:

- 24 [16-534](#) Reappoint existing Board Members and Public Members as representatives to the redevelopment successor agency oversight boards in Solano County with terms expiring June 30, 2018

Attachments: [A - Redevelopment Successor Agency Oversight Boards](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

General Services:

- 25 [16-552](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Report](#)

- 26 [16-554](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Report](#)

- 27 [16-556](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Report](#)

- 28 [16-557](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2016/17 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Report](#)

Solano Children's Alliance/First 5 Solano/County Administrator:

- 29 [16-577](#) 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-quarter of one percent in Solano County for a period not to exceed ten years to be placed on the ballot at the November 8, 2016 election as requested by the Solano Children's Alliance and Children's Network (4/5 vote required)

Attachments: [A - Proposed Ordinance](#)
 [B - Public Notice](#)

County Administrator:

- 30 [16-578](#) Receive a presentation and report from the County Administrator's Office about a review of Solano County's workforce development program; and Approve and direct County staff to proceed with implementation of the recommendations to restructure workforce development programs in Solano County

Attachments: [A - Workforce Development Report](#)
 [B - Presentation](#)

- 31 [16-579](#) Consider changing the start time of the August 9, 2016 Board of Supervisors regular meeting to 1:00 P.M.

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

*To the Board of Supervisors meeting of August 2, 2016 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*