

# Solano County

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



## Agenda - Final

Tuesday, March 1, 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**      [16-188](#)      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 representatives: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

**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**

Human Resources:

- 2      [16-163](#)      Receive a presentation by the Human Resources Department on the selection of Joy Cadiz as "Employee of the Month" for March 2016

Library:

- 3      [16-166](#)      Adopt and present a resolution honoring the 40th anniversary of the Friends of the Fairfield Library and recognizing their continuous volunteerism in support to the Fairfield Civic Center, Fairfield Cordelia and Suisun City branches of the Solano County Library (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**Clerk of the Board of Supervisors:

- 4      [16-189](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of January 5 and 12, 2016; and Approve the minutes of the Solano County Facilities Corporation, Incorporated meeting of January 5, 2016

**Attachments:**    [A - BOS Minutes - Jan 5, 2016](#)  
                              [B - BOS Minutes - Jan 12, 2016](#)  
                              [C - SCFC Minutes - January 5, 2016](#)

Board of Supervisors:

- 5      [16-182](#)      Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 4 to benefit the Vacaville Museum
- 6      [16-172](#)      Authorize the County's contribution of \$100 from the General Fund contribution allocated to District 5 to benefit the Friends of the Library that supports the Fairfield Civic Center, Fairfield Cordelia and Suisun City branches of the Solano County Library

County Counsel:

- 7      [16-158](#)      Adopt a resolution of the Solano County Board of Supervisors calling a special election to submit to the voters of Solano County the San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure and ordering that the special election be consolidated with the June 7, 2016 presidential primary election

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

Treasurer-Tax Collector-County Clerk

- 8      [16-180](#)      Adopt a resolution to renew annual delegation of investment authority to County Treasurer; Approve the proposed County Investment Policy; and Adopt a resolution to approve the proposed County PARS 115 Trust Investment Policy

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

[B - PARS Resolution](#)

[C - Investment Policy Redline](#)

[D - PARS Policy Redline](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 9      [16-162](#)      Accept the 2015 Annual Biosolids Land Application Report from the Department of Resource Management

**Attachments:**    [A - Report](#)

- 10     [16-184](#)      Approve a contract amendment with Richard Denton and Associates for \$35,000 for continued technical and administrative support and reports on the Bay Delta Conservation Plan/California WaterFix and related environmental documents, for a total contract amount of \$84,999 with a term of May 31, 2013 to June 30, 2017; and Authorize the Director of Resource Management to execute the contract amendment and any future amendments within budgeted appropriations

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

Workforce Investment Board:

- 11     [16-178](#)     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, 2017 by \$45,864 for a total contract amount of \$137,592; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

Attachments:    [A - Second Amendment](#)  
                          [B - First Amendment and Original Contract](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 12     [16-161](#)     Approve the appointment of Emily B. Rowe to the Silveyville Cemetery District, representing District 5, to complete an unexpired term ending January 1, 2017
- 13     [16-169](#)     Approve the reappointment of Natalie W. Woodward to the Senior Coalition Advisory Board, representing District 1, for a term to expire December 10, 2017
- 14     [16-177](#)     Approve the reappointment of Mervin Davis to the Equal Employment Opportunity Committee, representing District 5, for a term to expire April 7, 2018
- 15     [16-165](#)     Approve the reappointment of Mike Coakley to the Fair Board of Directors, representing District 1, for a term to expire August 1, 2019

First 5 Solano:

- 16     [16-179](#)     Approve the appointments of Lenesha Anderson and Brianna Nobil to the Solano County Local Childcare Planning Council for a four year term from March 17, 2016 through March 17, 2020

Attachments:    [A - SCLPC Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### Board of Supervisors:

- 17     [16-185](#)     Receive a presentation from Shane McAfee, General Manager of the Greater Vallejo Recreation District, on the district's FY2014/15 Annual Report

**Attachments:**     [A - GVRD FY2014/15 Annual Report](#)

### LAND USE/TRANSPORTATION

#### Resource Management:

- 18     [16-174](#)     Conduct a public hearing to consider amending Agricultural Preserve No. 475 by rescinding Land Conservation Contract No. 554 and approving two replacement contracts; Land Conservation Contract No. 1376 of the Seidelman Family Trust and Land Conservation Contract No. 1377 of Douglas and Catherine Novotny

**Attachments:**     [A - Resolution](#)  
                              [B - Public Hearing Notice](#)  
                              [C - Parcel Map](#)  
                              [D - Williamson Act Contract 554 Map](#)  
                              [E - Williamson Act Contracts 1376/1377 Map](#)

- 19     [16-181](#)     Consider approving a Memorandum of Agreement (MOA) to participate in the Sacramento River Flood Control Project General Reevaluation Report (GRR) and authorize contribution of up to \$125,000 for the County's non-Federal study sponsor share of costs; Consider appointing one Board member to serve on the GRR Local Agency Executive Committee and another to serve as the alternate; Approve an Appropriations Transfer Request to increase the Delta Water Activities' Contribution to Non-County Agencies by \$125,000, of which \$62,500 will be offset by unanticipated revenues received from Solano County Water Agency and \$62,500 will come from Delta Water Activities Other Professional Services (4/5 vote required); and Delegate authority to the Director of Resource Management to execute the MOA, agreements for cost sharing with local partners, and any amendments within the budgeted appropriation

Attachments:   [A - Agreement](#)

## OTHER

### East Vallejo Fire Protection District:

- 20     [16-175](#)     Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

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