

# Solano County

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



## Agenda - Final

Tuesday, March 10, 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**      [15-0202](#)      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

Potential Litigation: Two cases

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**

County Administrator:

- 2      [15-0169](#)      Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2014 "Peace, Love and Veggies Holiday Food Fight"

Health and Social Services:

- 3      [15-0160](#)      Adopt and present resolution proclaiming the month of March 2015 as Social Worker Recognition Month in Solano County (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      [15-0205](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of January 6, January 13 and January 27, 2015; and Approve the minutes of the Solano County Facilities Corporation, Incorporated meeting of January 6, 2015

**Attachments:**    [A - Minutes - BOS January 6, 2015](#)  
                              [B - Minutes - SCFC January 6, 2015](#)  
                              [C - Minutes - BOS January 13, 2015](#)  
                              [D - Minutes - BOS January 27, 2015](#)

Human Resources:

- 5      [15-0161](#)      Adopt a resolution amending the Extra Help Employees Collective Bargaining Agreement between the County of Solano and SEIU, Local 1021, by providing health insurance and cafeteria plan benefits for represented Extra Help employees who qualify for health insurance under the federal Patient Protection and Affordable Care Act (ACA); and Adopt a resolution electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) establishing the employer's contribution for Extra Help employees represented by SEIU, Local 1021, and the employer's contribution for post-employment retirees
- Attachments:**    [A - 2015 Bartel Associates Letter](#)  
                              [B - Resolution Amending EH BU](#)  
                              [C - 2015 Amendment to the MOU](#)  
                              [D - Resolution Electing PEMHCA](#)

Auditor-Controller:

- 6      [15-0197](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2014
- Attachments:**    [A - Treasury Report](#)
- 7      [15-0198](#)      Approve the contract with Vavrinek, Trine, Day & Co., LLP for audit services for fiscal years ended June 30, 2015, 2016, and 2017 with an option to extend for an additional two years
- Attachments:**    [A - Contract](#)

Assessor-Recorder:

- 8      [15-0194](#)      Approve an agreement for \$180,805 with Xerox for a recording system application upgrade to a web-based platform in the Recorder's Office for the period of April 1, 2015 through July 31, 2016; and Authorize the County Administrator to execute the agreement and any subsequent amendments within 10% of the contract amount
- Attachments:**    [A - Agreement](#)

General Services:

- 9      [15-0192](#)      Approve Notice of Completion for Emergency Chiller Replacement at 355 Tuolumne Street in Vallejo
- Attachments:**    [A - Notice of Completion](#)

- 10     [15-0195](#)     Approve an agreement in the amount of \$764,614 to Sierra Valley Construction, Inc. of Loomis, CA to construct building modifications and site improvements for the Cordelia Road Campus at 2543 Cordelia Road in Fairfield; and Authorize the Director of General Services to execute Project related agreements within the established project budget

Attachments:   [A - Agreement](#)  
                      [B - Aerial Site Map](#)  
                      [C - Bid Summary](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 11     [15-0135](#)     Approve a contract with Aldea, Inc. for \$68,330 to provide Early Intervention and Recovery-Based treatment for individuals ages 25-30 with Psychosis Risk Syndrome for the period of March 1, 2015 through September 30, 2015; and Authorize the County Administrator to execute the contract

Attachments:   [A - Contract](#)

## CRIMINAL JUSTICE

### Probation:

- 12     [15-0157](#)     Approve a service agreement resulting from a Request for Proposal (RFP) for Unified Assessment Administration/Scoring and Case Plan Management Software to Automon LLC for an amount not to exceed \$286,100, for the term of March 15, 2015 through June 30, 2018; Authorize the County Administrator, pending County Counsel concurrence, to execute the agreement and any future amendments including changes to terms and conditions, scope of services and modifications to agreement limits not to exceed \$50,000; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations

Attachments:   [A - Contract](#)  
                      [B - Request for Proposal](#)



## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Administrator:

- 19     [15-0141](#)     Adopt a resolution commemorating 2015 as the Centennial year for the UC Cooperative Extension office in Solano County and receive a presentation on the history of UC Cooperative Extension

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

#### Information Technology-Registrar of Voters

- 20     [15-0156](#)     Receive an overview from Gartner Consulting Inc. on the assessment and proposed design of the Information Technology infrastructure service delivery model and recommendations for an organization structure and staffing that will support the County's technology strategy; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions by adding 1.0 FTE Deputy Director Information Technology - Infrastructure (TBD) and 4.0 FTE Information Technology Managers (TBD) effective May 31, 2015

**Attachments:**    [A - Gartner Report](#)  
                              [B - Resolution](#)  
                              [C - Executive Summary Gartner](#)

#### County Administrator:

- 21     [15-0186](#)     Receive a report on the Solano County 2014 Index of Economic and Community Progress

**Attachments:**    [A - 2014 Index of Economic and Community Progress](#)

**OTHER**

East Vallejo Fire Protection District:

- 22     [15-0196](#)     Conduct Quarterly Meeting of the East Vallejo Fire Protection District  
Board of Directors

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of March 24, 2015 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*