

Solano County

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



Agenda - Final

Tuesday, June 14, 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 [16-489](#) 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 - Anticipated 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

Board of Supervisors:

- 2 [16-479](#) Adopt and present a resolution recognizing Colonel Joel D. Jackson, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

- 3 [16-447](#) Adopt and present a resolution recognizing June as National Alzheimer's and Brain Awareness Month and June 20th as "The Longest Day" in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 4 [16-487](#) Adopt and present a resolution recognizing June as Elder and Vulnerable Adult Abuse Awareness Month in Solano County (Supervisor Vasquez)
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

Board of Supervisors:

- 5 [16-475](#) Adopt a resolution honoring Salvation Army Captains Vickie and Jonathan Harvey on their six years of outstanding service to the citizens of Solano County and for their significant involvement in bringing the Kroc Center to Solano County
Attachments: [A - Resolution](#)
- 6 [16-480](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 4 to benefit the Dixon Rotary (\$250), Putah Creek Council (\$250), Vacaville High School Robotics Team Robodog (\$250), and Girls State (\$250)

Human Resources:

- 7 [16-476](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Animal Control Officer (Senior) with a monthly salary of \$3,951.42 - \$4,803.00

Attachments: [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 8 [16-471](#) Adopt a resolution authorizing the transfer of up to 85% of FY2016/17 anticipated tax revenues from the Treasury Pool funds to the Collinsville Levee District as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Resolution](#)

[B - District Resolution](#)

Information Technology-Registrar of Voters:

- 9 [16-463](#) Approve a \$96,026 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2016 to June 30, 2017; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

Attachments: [A - Contract](#)

Ag Commissioner/Sealer of Weights and Measures:

- 10 [16-465](#) Adopt a resolution authorizing Jim Allan, Solano County Agricultural Commissioner/Sealer of Weights and Measures, to sign a revised revenue agreement for FY2015/16 with a new increased net total of \$128,034 with the California Department of Food and Agriculture (CDFA); and Authorize the Solano County Agricultural Commissioner/Sealer of Weights and Measures to execute any revenue contract amendments, up to 15% over the approved amount, to this agreement on behalf of Solano County

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [16-410](#) Approve two contract amendments for services funded through the Mental Health Services Act (MHSA), increasing contract amounts by \$600,000 with A Better Way and \$99,533 with Area Agency on Aging, to provide prevention and early intervention for children and adults with mental illness (current contract terms are through June 30, 2017); and Authorize the County Administrator to execute the amendments
- Attachments:* [A - Area Agency on Aging Second Amendment](#)
 [B - A Better Way Third Amendment](#)
- 12 [16-423](#) Approve a contract amendment with ClaimRemedi, Inc. for \$10,020 for a new contract total of \$59,520 to maintain system access for health services payer eligibility and benefit information for the current period through June 30, 2016; and Authorize the County Administrator to execute the contract amendment
- Attachments:* [A - Original Contract](#)
 [B - Amendment](#)
- 13 [16-426](#) Approve an amendment to the Joint Exercise of Powers Agreement (JPA) with Napa-Solano-Yolo-Marin County Public Health Laboratory to extend the JPA through June 30, 2019 for the continuation of shared public health laboratory services with Napa, Yolo and Marin counties; and Authorize the County Administrator to execute the JPA
- Attachments:* [A - JPA Agreement](#)

CRIMINAL JUSTICEChild Support Services:

- 14 [16-466](#) Adopt a resolution and plaque of appreciation for Danielle Gniech, Child Support Specialist, for over 20 years of service to Solano County upon her retirement from the Department of Child Support Services
- Attachments:* [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 15 [16-469](#) Approve the recommendation of the Solano County Park and Recreation Commission to award one grant totaling \$2,500 to the Putah Creek Council from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - Grant Applicants](#)

- 16 [16-473](#) Adopt a resolution designating the month of July 2016 as Parks and Recreation Month in Solano County

Attachments: [A - Resolution](#)

OTHERWorkforce Investment Board:

- 17 [16-482](#) Approve a four-year agreement with the Workforce Development Board (WDB) for a term of July 1, 2016 through June 30, 2020

Attachments: [A - Agreement Redlined](#)

[B - Agreement Final](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 18 [16-478](#) Receive a verbal update on the status of the Solano360 project; Consider approval of an amendment to the contract with Municipal Resource Group (“MRG”) to provide consulting services for the Solano360 Project in an amount not to exceed \$156,600 through December 31, 2016; and Delegate authority to the County Administrator to execute this agreement

Attachments: [A - Amendment](#)

CRIMINAL JUSTICEDistrict Attorney:

- 19 [16-493](#) Consider approving the proposed reorganization of the District Attorney’s Office and adopting a resolution amending the List of Numbers and Classifications of Positions to add 1.0 Clerical Operations Manager, add 1.0 FTE Staff Analyst (Sr.), delete 1.0 FTE Administrative Services Manager, and delete 1.0 FTE Accountant through attrition

Attachments: [A - Current Org Chart](#)
[B - Proposed Org Chart](#)
[C - Resolution](#)
[D - Presentation](#)

GENERAL GOVERNMENTGeneral Services:

- 20 [16-456](#) Receive a status report on the progress of County capital improvement projects, development of the 5-Year Capital Facilities Improvement Plan, and recommended capital project budget requests for Fiscal Year 2016/17

Attachments: [A - Projects](#)
[B - Budget Recommendation](#)
[C - Presentation](#)

- 21 [16-459](#) Accept the Solano County Historical Records Collection and Program Operation Final Report prepared by Handfield Consulting Group of San Diego; Designate the existing County Collection of Historical Records as Solano County Historical Records and Archives for the official name of the Historical Records Collection; Direct the Department of General Services to proceed with Phase One of the Historical Records Implementation Plan to advance collection and program management; and Authorize the dissolution of the Board ad hoc Committee pertaining to the Historical Records

Attachments: [A - Historical Records Assessment Final Report](#)
 [B - Phased Implementation Plan](#)
 [C - Patron Usage](#)
 [D - SCHRC Recommendations](#)
 [E - Recommendation Comparison Matrix](#)
 [F - Presentation](#)

Ag Commissioner/Sealer of Weights and Measures:

- 22 [16-470](#) Receive the 2015 Solano County Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top Ten Crops 2015](#)
 [B - 2015 Crop Report](#)

LAND USE/TRANSPORTATION

Resource Management:

- 23 [16-488](#) Receive an update on the State's California Water Fix Project; view the California Water Fix promotional video; and receive related Project materials and provide comments as appropriate

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of June 28, 2016 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*