

Solano County

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



Agenda - Final

Tuesday, October 1, 2013

12:30 PM

Board of Supervisors Chambers

Board of Supervisors

Linda J. Seifert (Dist. 2), Chair
(707) 784-3031

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

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 - 12:30 p.m.

ROLL CALL

CLOSED SESSION

- 1 [13-0700](tel:13-0700) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees)

and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano 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); 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 Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 00 (Unclassified Employees)

Anticipated litigation: one case

Attachments: [A - Memorandum](#)

RECONVENE - 1:00 p.m.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

District Attorney

- 2 [13-0760](#) Adopt and present a resolution recognizing October 2013 as "Domestic Violence Awareness Month" in Solano County (Supervisor Sperring)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [13-0715](#) Adopt and present a resolution recognizing the week of September 30th through October 6th, 2013 as Centenarian's Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

RECESS: to reception honoring Centenarians; Board of Supervisors' Chambers Foyer; 675 Texas Street, Fairfield, California

RECONVENE - 2:15 P.M.

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 [13-0797](#) Approve the minutes of the Solano County Board of Supervisors' meeting and the Solano County Housing Authority meeting for September 10, 2013

Attachments: [A - Minutes - Board of Supervisors](#)
 [B - Minutes - Housing Authority](#)

Human Resources:

- 5 [13-0722](#) Approve a contract with Development Dimensions International, Inc. (DDI) to provide an Electronic Competency-based Interviewing System from October 1, 2013 to September 30, 2014 for an amount not to exceed \$68,000; Authorize the County Administrator to execute the contract; and Approve an Appropriation Transfer Request in the amount of \$68,000 from General Expenditures' Technology Initiative funds to the Human Resources Department

Attachments: [A - Contract](#)

- 6 [13-0809](#) Adopt a resolution approving new collective bargaining agreements between Solano County and the Solano County Deputy Sheriff's Association representing Unit 3, Law Enforcement Employees, and Unit 4, Law Enforcement Supervisors

Attachments: [A - Resolution](#)
 [B - Memorandum of Understanding with Unit 3, Law Enforcement Employees](#)
 [C - Memorandum of Understanding with Unit 4, Law Enforcement Supervisors](#)

LAND USE/TRANSPORTATION

Resource Management:

- 7 [13-0790](#) Approve the Notice of Completion for the Montezuma Hills Pavement Rehabilitation Project constructed by Suulutaaq, Inc., for a final cost of \$256,502

Attachments: [A - Notice of Completion](#)

- 8 [13-0791](#) Approve the Notice of Completion for the Vacaville-Dixon Bike Route Phase 5A project, constructed by Suulutaaq, Inc., for a final cost of \$791,105

Attachments: [A - Notice of Completion](#)

- 9 [13-0792](#) Approve the Notice of Completion for the Gordon Valley Road Bridge Project, constructed by Syblon Reid Contractors, for a final cost of \$918,705

Attachments: [A - Notice of Completion](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 10 [13-0795](#) Consider introducing the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2013 State of California Building Codes and local amendments

Attachments: [A - Ordinance](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of October 8, 2013 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*