

Solano County

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



Agenda - Final

Tuesday, May 5, 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 [15-0370](#) 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

Conference with Real Property Negotiators:

Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Stephen Pierce, Solano County Fair Manager and Tom Sinclair; Negotiating party: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

Potential 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

Library:

- 2 [15-0320](#) Adopt and present a resolution and plaque of appreciation honoring Joanne H. Wright upon her retirement from Solano County with over 16 years of service in the Library's Literacy Services Program and a total of over 20 years of dedicated public service to Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 3 [15-0326](#) Adopt and present a resolution proclaiming the week of May 16 - 22, 2015 as National Safe Boating Week in Solano County (Supervisor Thomson)
Attachments: [A - Resolution](#)

Resource Management:

- 4 [15-0317](#) Adopt and present a resolution proclaiming the month of May 2015 as Building Safety Month in Solano County (Supervisor Spring)
Attachments: [A - Resolution](#)

Health and Social Services:

- 5 [15-0297](#) Adopt and present a resolution recognizing the month of May 2015 as Mental Health Month in Solano County (Chairwoman Hannigan)
Attachments: [A - Resolution](#)
- 6 [15-0298](#) Adopt and present a resolution recognizing May 6, 2015 as National Nurses Day and the week of May 6-12, 2015 as National Nurses Week (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**Information Technology-Registrar of Voters:

- 7 [15-0347](#) Approve a \$128,156 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, 2015 to June 30, 2016; Authorize the County Administrator to execute the contract; 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](#)

Veterans Service Office:

- 8 [15-0366](#) Authorize the Department of Veteran's Services to proceed with efforts to add eight names of Solano County residents who have lost their lives while serving on active duty fighting the Global War on Terrorism since September 11, 2001 to the existing war memorial monument at 580 West Texas Street in Fairfield; Accept in-kind donations from Bryan-Braker Funeral Home, valued at \$890, for maintenance and grouting of the memorial; and Approve engraving the names on the existing memorial at a total County cost of \$600 and unveiling them as part of a public Memorial Day dedication ceremony on Monday, May 25, 2015 at 1 p.m.
- Attachments: [A - List of Service Members](#)

First 5 Solano:

- 9 [15-0356](#) Approve a contract with Fairfield-Suisun Unified School District for up to \$89,748 for pre-kindergarten academy services for the term ending December 31, 2015; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations
- Attachments: [A - Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

- 10 [15-0359](#) Approve a grant-funded contract in the amount of \$232,581 to Child Haven, Inc. for ongoing supervised visitation services through September 30, 2016; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract](#)
 [B - Grant MOU](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [15-0340](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 577.610 miles as of December 31, 2014

Attachments: [A - Resolution](#)
 [B - Maintained Miles](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 12 [15-0325](#) Approve the appointment of Lee Bowen to the Alcohol & Drug Advisory Board representing District 1 for a three year term to expire May 5, 2018

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 13 [15-0364](#) Receive the FY2014/15 Third Quarter Financial Report and consider taking the recommended actions contained in the Report

Attachments: [A-1 - FY15/16 Budget Assumptions](#)
[A-2 - State and Federal Budget Updates](#)
[B - Financial Position of County Departments](#)
[C - General Fund Department Summary](#)
[D - Other Funds Summary](#)
[E - Internal Service & Enterprise Funds Summary](#)
[F - Appropriation Transfer Requests](#)
[G - Resolution - Allocation List of Positions](#)
[H - Resolution - Alphabetical Listing of Classes & Salaries](#)

General Services:

- 14 [15-0269](#) Receive an update from County staff working as the Solano County's Smoke-Free Transition Team regarding the implementation of Solano County Code Section 13.3-23; and Authorize staff to proceed with a proposed implementation plan phased over two years including approval of temporary exemption criteria and initial list of locations and an implementation timeline, and a proposed budget of \$168,000; with \$69,000 for FY2014/15 funded with a combination of funding including General Fund a savings identified in General Services Department Budget (\$36,000) and the General Expenditures Budget (\$16,600) and Health funds; and \$99,000 in FY2015/16 for additional signage, public education, and smoking cessation classes for staff and public with a general fund cost of \$69,000 (Continued from the April 14, 2015 Board of Supervisors meeting because of the tie vote)

Attachments: [A - Funding Plan](#)
[B - Smoke-Free Transition Team E-mail List](#)
[C - Request for Temporary Designated Smoking Areas](#)
[D - Smoking Cessation Communication Plan Flow Chart](#)
[E1 - Employee Smoking Cessation Assistance](#)
[E2 - Smoking Cessation Resources \(Public\)](#)
[E3 - Smoking Cessation Resources \(Staff\)](#)
[F1 - County Buildings Smoke Free](#)
[F2 - Signage](#)
[F3 - Window Signage](#)
[G - Policy Implementation Schedule](#)
[H - Research Summary Matrix](#)

[I - 4/14/2015 Presentation](#)

[J - Implementation Phasing Plan](#)

[Minute Order](#)

Human Resources:

- 15 [15-0358](#) Receive a report from the Department of Human Resources regarding County training and internship programs; Receive a presentation from participants in the County's Future Leaders' Program on a proposed internship/employment training program pilot project for youth/young adults; and Authorize the County Administrator to negotiate and execute an employment and training agreement with A First Place for Youth and include the recommended program and associated costs of \$11,020 in the FY2015/16 Budget

Attachments: [A - College Intern Program](#)
 [B - Youth Employment & Internship Proposal](#)
 [C - First Place for Youth](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of May 12, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*