

Solano County

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



Agenda - Final

Tuesday, March 22, 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 [16-237](#) 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

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

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:

- 2 [16-246](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - 2016 Board Appointment List](#)

Board of Supervisors:

- 3 [16-243](#) Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 2 to benefit Benicia Community Action Council (\$1,000), Meals on Wheels of Solano County (\$500), the Christian Help Center (\$1,000), the Benicia High School Band (\$500), and Soroptimist of Benicia (\$500)

Human Resources:

- 4 [16-231](#) Adopt a resolution amending the Personnel and Salary Resolution (PSR) to harmonize the manner in which the County treats recipients of Paid Family Leave benefits with those benefits received under the State Disability Insurance program, both of which are components of the California State Disability Insurance program

Attachments: [A - Resolution](#)

- 5 [16-238](#) Affirm the County's Family and Medical Leave Policy, as amended

Attachments: [A - FMLA Policy Redline](#)

[B - FMLA Policy Final](#)

Auditor-Controller:

- 6 [16-226](#) Accept the Quarterly Reviews of the Statement of Assets of the Solano County Treasury as of September 30, 2015 and December 31, 2015

Attachments: [A - Treasury Review Report Q1](#)

[B - Treasury Review Report Q2](#)

General Services:

- 7 [16-244](#) Approve a Joint-Use Agreement with the Fairfield-Suisun Unified School District for 3,171 square feet of classroom space at 2196 Union Avenue in Fairfield, for a 27-month term commencing April 1, 2016 and expiring June 30, 2018, for \$2,092.86 per month as a pilot project for the Probation Department funded by Mentally III Offender Crime Reduction Grant; and Authorize the County Administrator to execute the agreement and any subsequent modifications or amendments

Attachments: [A - Map](#)

[B - Proposed Joint-Use Agreement](#)

[C - Project Cost Summary](#)

[D - Notice of Intention to Consummate Lease of Real Property](#)

- 8 [16-245](#) Approve a contract for \$157,000 with American River Construction Inc. of Placerville to improve the Child Care Center located at 275 Beck Avenue in Fairfield; and Authorize the County Administrator or designee to execute project related agreements within the established project budget
- Attachments:** [A - Contract](#)
 [B - Bidders of Record](#)
 [C - Summary of Cost](#)

Information Technology-Registrar of Voters:

- 9 [16-216](#) Approve the consolidation of the elections for the submitted qualified bond measure for the Fairfield-Suisun Unified School District and for the Sacramento County Board of Education Trustee Area VI board member with the Statewide Primary Election on June 7, 2016
- Attachments:** [A - FSUSD](#)
 [B - Sacramento County BOE](#)
 [C - List of Offices](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 10 [16-173](#) Approve a contract, funded through the Centers for Disease Control and Prevention (CDC) Partnership to Improve Community Health (PICH) Grant, with the City of Suisun City for \$151,930 to deliver chronic disease prevention activities in Solano County, for the period beginning March 1, 2016 through September 29, 2017; and Authorize the County Administrator to execute the agreement and any subsequent amendments that remain within budgeted appropriations
- Attachments:** [A - Contract](#)
- 11 [16-187](#) Approve a contract with Orchard Software Corporation for \$314,630 to provide an automated Laboratory Information Management System, replacing existing system, for the Solano County Public Health Laboratory, for the period beginning March 22, 2016 through June 30, 2017; and Authorize the County Administrator to execute the agreement
- Attachments:** [A - Contract](#)
- 12 [16-191](#) Accept the 2015 Mental Health Advisory Board Annual Report
- Attachments:** [A - Annual Report](#)

LAND USE/TRANSPORTATIONResource Management:

- 13 [16-240](#) Authorize the Director of Resource Management to award and execute up to \$2,565,000 in safety improvement contracts for the 2016 construction season; and Authorize the Director of Resource Management to award and execute a design contract for Stevenson Bridge rehabilitation up to \$600,000

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 14 [16-233](#) Receive a report on the Solano County 2015 Index of Economic and Community Progress
Attachments: [A - 2015 Index](#)
- 15 [16-248](#) Consider initial recommendations regarding the independent citizens oversight committee for the Solano County 2016 Transactions and Use Tax; and Provide additional direction to staff
Attachments: [A - Overview](#)

OTHERWorkforce Investment Board:

- 16 [16-234](#) Approve the Submittal of the Workforce Development Board (WDB) Recertification Request; and Consider the appointment of 25 Members to the Workforce Development Board of Solano County
Attachments: [A - Appointment List](#)
 [B - Nomination Letters](#)
 [C - Recertification Request](#)

County Administrator:

- 17 [16-176](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a position on the Medi-Cal Funding and Accountability Act of 2016 that has qualified for the November 2016 ballot, and SB 947, AB 1812, and AB 1854 that are included within this agenda item and were reviewed by the County's Legislative Committee on March 7, 2016

Attachments: [A - March 7, 2016 Legislative Committee Agenda](#)
[B - Federal Legislative Update](#)
[C - Medi-Cal Funding and Accountability Act](#)
[D - AB 1812 Summary and Examples](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

*To the Board of Supervisors meeting of April 5, 2016 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*