

Solano County

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



Agenda - Amended

Tuesday, November 3, 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 [15-1045](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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 Local 2015

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

Sheriff's Office:

2 [15-1022](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Suzanne Culbertson for over 33 years of dedicated service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

3 [15-1023](#) Adopt and present a resolution and plaque of appreciation honoring Custody Lieutenant Scott Bradford for 30 years of dedicated service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

District Attorney:

- 4 [15-1015](#) Adopt and present a resolution and plaque of appreciation honoring Fidela Manalansan-Cancino upon her retirement from Solano County with over 21 years of service in the Solano County District Attorney's Office and a total of over 25 years of dedicated public service to Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Assessor:

- 5 [15-1016](#) Receive a presentation from the Assessor/Recorder on the selection of Jan Phelps for "Employee of the Month Parking" for November

Veterans Service Office:

- 6 [15-1006](#) Adopt and present a resolution recognizing November 11, 2015 as Veterans Day and to honor all Solano County residents who have served and those currently serving in the United States Armed Forces (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 7 [15-1029](#) Adopt and present a resolution recognizing November 1-7, 2015 as Retired Teachers Week in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

- 8 [15-1031](#) Adopt and present a resolution recognizing November 2015 as Complex Regional Pain Syndrome 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**Clerk of the Board of Supervisors:

- 9 [15-1046](#) Approve the minutes of the Solano County Board of Supervisors' meetings of September 22, October 6, October 13 and October 20, 2015

Attachments: [A - Minutes - September 22, 2015](#)
[B - Minutes - October 6, 2015](#)
[C - Minutes - October 13, 2015](#)
[D - Minutes - October 20, 2015](#)

Auditor-Controller:

- 10 [15-1044](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2015

Attachments: [A - First 5 Audit Report Part 1](#)
[B - First 5 Audit Report Part 2](#)

The November 3, 2015 agenda has been amended to include the following three items:

Human Resources:

- 11 [15-1021](#) **Adopt a resolution approving an amendment to the successor collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11 adopted on September 22, 2015; and Adopt an amendment/technical correction to the side letter of agreement of the student loan repayment program adopted on September 22, 2015**

Attachments: [A - Amendment](#)
[B - Side Letter](#)
[C - Resolution](#)

- 12 [15-1048](#) **Adopt a resolution amending the Alphabetical Listing of Classes and Salaries for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees), and amending the Personnel and Salary Resolution**

Attachments: [A - Resolution](#)

- 13 [15-1056](#) **Adopt a resolution approving a successor collective bargaining agreement between Solano County and Local 21 Professional and Technical Engineers, Executive and Senior Management**

Attachments: [A - Unit 19 MOU](#)

[B - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 14 [15-1000](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2015 through September 30, 2015

Attachments: [A - Executive Summary](#)

[B - Executive Summary PARS 115](#)

[C - PARS 115 Statement](#)

[D - Statement of Compliance](#)

[E - Maturites Report](#)

General Services:

- 15 [15-1030](#) Approve the Notice of Completion for the Law and Justice Fire Alarm Replacement Project constructed by American Alarm Co., Inc. and; Authorize the Clerk of the Board to record the executed Notice of Completion

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

[B - Summary of Project Funding and Expenses](#)

Library:

- 16 [15-1028](#) Accept a report from the Measure L Library Sales Tax Measure Independent Oversight Committee on the use of library sales tax funds for the period of October 1, 2014 through June 30, 2015

Attachments: [A - Expenditure Plans](#)

[B - Minutes of Oversight Committee](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 17 [15-0813](#) Approve a change in designation of departments and programs previously determined to be a Covered Entity (CE) under the Health Insurance Portability and Accountability Act (“HIPAA”)
- 18 [15-0977](#) Approve two contract amendments with Planned Parenthood Northern California, one for \$70,109 for the BabyFirst Solano Program for the current period through June 30, 2016, and one for \$55,956 for the Adolescent Family Life Program (AFLP) for the current period through June 30, 2018, for a total amendment amount of \$126,065 to provide perinatal services to high risk pregnant women and teens; and Authorize the County Administrator to sign
- Attachments: [A - BabyFirst Contract Amendment](#)
 [B - AFLP Contract Amendment](#)
 [C - Links to Original Contracts](#)

CRIMINAL JUSTICESheriff's Office:

- 19 [15-1032](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways, Boating Safety and Enforcement Equipment Grant Program for the period of October 1, 2015 through October 1, 2016; Approve an Appropriation Transfer Request (ATR) of \$79,500 in unanticipated grant revenue and related appropriations to purchase boating safety and law enforcement equipment (4/5 vote required); Approve fixed assets purchases totaling \$75,550 for the purchase of two personal watercraft, accessories, and a tandem trailer; and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations
- Attachments: [A - Resolution](#)

- 20 [15-1036](#) Adopt a resolution approving participation in the U.S. Department of Homeland Security Port Security Grant Program for the period of September 1, 2015 through August 31, 2018 and authorizing the Sheriff and his designees to take action necessary to accept and administer the grant and to sign associated modifications, contracts and reimbursement forms; Approve an Appropriation Transfer Request (ATR) for \$204,492 in unanticipated grant revenue to fund the purchase of a vessel (4/5 vote required); and Approve a \$204,492 fixed asset purchase for a vessel that promotes sustainable, risk-based efforts to protect critical port infrastructure from terrorism
- Attachments:** [A - Resolution](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 21 [15-0834](#) Approve the reappointment of John Metzler to the In-Home Supportive Services Public Authority Advisory Committee, representing District 2, for a term to expire November 8, 2019
- 22 [15-1008](#) Approve the appointment of David Hampton to the Senior Coalition, representing District 5, for a term to expire November 3, 2017
- 23 [15-1010](#) Approve the appointment of Michael Wright to the Mental Health Advisory Board, representing District 3, for a term to expire November 3, 2018
- 24 [15-1013](#) Approve the appointment of Robert Panush to the Area Agency on Aging Advisory Board, representing District 3, for a term to expire June 30, 2017

County Counsel:

- 25 [15-1040](#) Approve the appointment of Ralph Lindeman, Daniel Whitely and Jim Kidder as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 6, 2019
- Attachments:** [A - RD 2129 Correspondence](#)

First 5 Solano:

- 26 [15-1035](#) Approve the appointments of Megan Richards, and Zoe Bartholomew to the Solano County Local Childcare Planning Council for a term expiring November 3, 2019
- Attachments:** [A - Membership Roster](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

General Services/Office of Emergency Services/Public Works:

27 [15-1042](#) Receive a verbal update on the Flood Readiness Plan

Attachments: [A - Presentation](#)

County Counsel:

28 [15-1041](#) Consider introducing an ordinance to amend Chapter 2, section 2-601, subdivision (a) of the Solano County Code, relating to the Airport Land Use Commission

Attachments: [A - Proposed Ordinance](#)
 [B - Chapter 2, section 2-601\(a\) \(redlined\)](#)

29 [15-0985](#) Consider introducing an ordinance to amend Chapter 2, section 2-601, subdivision (b) of the Solano County Code, relating to the Airport Land Use Commission

Attachments: [A - Proposed Ordinance](#)
 [B - Chapter 2, section 2-601\(b\) \(redlined\)](#)

CRIMINAL JUSTICEDistrict Attorney:

- 30 [15-1011](#) Receive an update from the District Attorney on the real estate fraud investigation and prosecution unit and the use of the \$10 real estate document recording fee approved by the Board on November 26, 2013, which is scheduled to sunset on December 31, 2015; Approve a permanent increase of the recording fee for real estate fraud investigation and prosecution from \$3 to \$10; Adopt a resolution amending the Position Allocation List to convert 2.0 FTE Limited Term District Attorney Investigators and a 1.0 FTE Limited Term Legal Secretary to Regular Full-time positions; and Approve an Appropriation Transfer Request (ATR) in the amount of \$207,389 in the District Attorney's Real Estate Fraud Unit to recognize unanticipated real estate recording fee revenue offset by Unit expenditures through the end of the fiscal year (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Position Resolution](#)
 [C - 2013 Resolution](#)
 [D1 - Presentation - Part 1](#)
 [D2 - Presentation - Part 2](#)

Sheriff's Office:

- 31 [15-1034](#) Receive a Surrendered and Abandoned Vessels Exchange (SAVE) program update from the Sheriff's Office; Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways Surrendered and Abandoned Vessels Exchange Grant Program for the period of October 1, 2015 through September 30, 2017; Approve an Appropriation Transfer Request (ATR) of \$121,800 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of surrendered and abandoned vessels in County waterways (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Resolution](#)

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

To the Board of Supervisors meeting of November 10, 2015 at 2:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA