

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, October 20, 2015

8:30 AM

Special Meeting

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**      [15-0997](#)      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 United Long Term Care Workers, Local 6434

Conference with Legal Counsel: Existing Litigation: Upper Green Valley Homeowners Association v. County of Solano

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**

Health and Social Services:

- 2      [15-0955](#)      Adopt and present a resolution recognizing October 2015 as Sudden Infant Death Syndrome Awareness Month and November 2015 as Prematurity Awareness Month to support activities that promote risk reduction and healthy birth outcomes in Solano County (Chairwoman Hannigan)

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:

- 3      [15-0998](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements

**Attachments:**    [A - 2015 Appointments](#)

Human Resources:

- 4      [15-1018](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 1- Teamsters, Local 150 (Attorneys)

**Attachments:**    [A - Unit 1 MOU](#)  
                          [B - Resolution](#)

- 5      [15-1019](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 17 - Law Enforcement Management & Unit 18 - Solano County Law Enforcement Management Association
- Attachments:*    [A - Unit 17 MOU](#)  
                          [B - Unit 18 MOU](#)  
                          [C - Resolution](#)

Information Technology-Registrar of Voters:

- 6      [15-0995](#)      Adopt a resolution declaring October 2015 as National Cyber Security Awareness Month
- Attachments:*    [A - Resolution](#)

**HEALTH AND SOCIAL SERVICES**

Health and Social Services:

- 7      [15-0911](#)      Approve a contract with Healthy Partnerships, Inc. for \$90,000 to provide substance abuse treatment services to adolescents for the period beginning October 27, 2015 through June 30, 2016; and Authorize the County Administrator to sign the agreement and any amendments within budgeted appropriations, not to exceed 20% of the original contract amount
- Attachments:*    [A - Contract](#)
- 8      [15-0964](#)      Approve a contract with Exemplar Human Services, LLC for \$480,000 to provide analytic subscription services to enable staff to access and utilize key performance management outcome data for the period beginning November 1, 2015 through June 30, 2018; and Authorize the County Administrator to execute the contract and any amendments within budgeted appropriations, not to exceed \$50,000
- Attachments:*    [A - Contract](#)
- 9      [15-1017](#)      Approve a contract with Bay Area Community Services for a total amount of \$1,843,075, to provide Crisis Residential Treatment services for adults for the period December 1, 2015 through June 30, 2017; Approve a second contract amendment with Caminar, Inc. to extend the current contract through April 14, 2016 for a total amount of \$371,068; and Authorize the County Administrator to execute the agreements
- Attachments:*    [A - BACS Contract](#)  
                          [B - Caminar Contract Amendment](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 10     [15-0994](#)     Accept the FY 2015/16 Used Oil Competitive Grant from CalRecycle in the amount of \$224,924; and Approve an Appropriation Transfer Request of \$224,924 to the Integrated Waste Management Fund to recognize unanticipated revenue from CalRecycle grant number UOC2-15-0039 (4/5 vote required)

**Attachments:**   [A - Letters of Support](#)  
                          [B - Letters of Authorization](#)

- 11     [15-0996](#)     Adopt a resolution authorizing the County of Solano to act as the lead agency in a joint application for designation of the Cities and County of Solano as a Recycling Market Development Zone and to act as the Zone Administrator upon designation as the Solano RMDZ; and Delegate signing authority to the Director of Resource Management, or designee, to execute all zone-related documents

**Attachments:**   [A - Resolution](#)  
                          [B - Letters of Support](#)  
                          [C - Proposed Solano County Zone Boundary](#)

**OTHER**Workforce Investment Board:

- 12     [15-0992](#)     Approve a Workforce Investment Board of Solano County contract amendment for network administration services with Interactive Systems Inc., beginning October 1, 2015 through September 30, 2016 for \$41,033 annually, for a new three-year maximum of \$123,099

**Attachments:**   [A - Contract](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 13     [15-0993](#)     Approve the appointments of Joyce Papetti-Thompson and Heather Theaux Venezio to the Mental Health Advisory Board, representing District 5, for a three year term to expire October 20, 2018
- 14     [15-1004](#)     Approve the reappointment of Tracee Stacy and Susan Rotchy to the In Home Support Services Advisory Committee, representing District 4, for a term to expire November 8, 2019

County Counsel:

- 15     [15-0980](#)     Approve the appointment of Salvatore (Sam) Liberati, Duane Smith and Louis Romani as Directors of the Collinsville Levee and Maintenance District, with terms to expire at noon on January 6, 2020  
*Attachments:*     [A - Certificate of Facts](#)
- 16     [15-0981](#)     Approve the appointments of Mary N. Kuechler and Martin Ronayne as Trustees for Reclamation District No. 2060 for terms to expire at noon on December 6, 2019  
*Attachments:*     [A - Reclamation District No. 2060 Correspondence](#)
- 17     [15-0988](#)     Approve the appointments of Dale Crossley, Martin Emigh and Luke DeTar as Trustees for Reclamation District No. 2068 for terms to expire at noon on December 6, 2019  
*Attachments:*     [A - Reclamation District No. 2068 Correspondence](#)
- 18     [15-0989](#)     Approve the appointment of Marcus Yee as a Trustee for Reclamation District No. 1667 for a term to expire at noon on December 6, 2019  
*Attachments:*     [A - Reclamation District No. 1667 Correspondence](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### LAND USE/TRANSPORTATION

#### Resource Management:

- 19     [15-0900](#)     Consider setting an evening special meeting/public hearing for November 10, 2015 at 7:00 P.M. in the Board Chambers to consider the Woodcreek66 project, which would permit 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Road

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of November 3, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*