

Solano County

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



Agenda - Final

Tuesday, September 23, 2014

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

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

Erin Hannigan (Dist. 1), Vice-Chair
(707) 784-6662

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 [14-0656](#) Conference with Labor Negotiators:
- Solano County representatives: Marc Fox, 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.

Conference with Property Negotiators:

Property: 275 Beck Avenue, Fairfield, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director, and Keith Hanson, Real Estate Manager; Negotiating parties: First 5 Solano and Child Start, Inc. 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

Board of Supervisors:

- 2 [14-0631](#) Adopt and present a resolution recognizing September 23, 2014 as "Step Up for Kids Day" in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Auditor-Controller:

- 3 [14-0660](#) Receive a presentation from the Auditor-Controller's Office on the selection of Debby Doolittle for "Employee of the Month" Parking for October 2014

Resource Management:

- 4 [14-0655](#) Adopt a resolution and plaque of appreciation honoring Mark J. Brownwood, Senior Public Works Maintenance Worker, for over 35 years of distinguished service to Solano County and its residents (Supervisor Vasquez)
- Attachments: [A - Resolution](#)

Health and Social Services:

- 5 [14-0639](#) Adopt and present a resolution recognizing September 21st through September 27th, 2014 as Fall Prevention Awareness Week in Solano County (Supervisor Spering)
- Attachments: [A - Senior Related Injuries](#)
 [B - 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:

- 6 [14-0657](#) 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 - 2014 Appointments](#)

Board of Supervisors:

- 7 [14-0649](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit the Vanden Music Boosters

Human Resources:

- 8 [14-0628](#) Adopt a resolution to amend the Position Allocation List for the Department of Human Resources to delete 1.0 FTE Human Resources Analyst (Principal), add 1.0 FTE Employment Relations Manager, and add 1.0 FTE Human Resources Analyst (Senior) - Limited Term through June 30, 2017
- Attachments:* [A - Resolution](#)
- 9 [14-0647](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add classification titles and establish salary ranges for the classes of Cogeneration Industrial Engine Mechanic, Financial Services Supervisor, and Human Resources Assistant (Senior)
- Attachments:* [A - Resolution](#)

General Services:

- 10 [14-0588](#) Approve revenue contracts with the City of Suisun, Solano Community College, and the North Bay Schools Insurance Authority up to \$268,000 annually to provide vehicle rental and maintenance services for a three-year period beginning July 1, 2014; and Delegate signing authority to the County Administrator or designee to execute the contracts and any necessary modifications or amendments during the contract term
- Attachments:* [A - City of Suisun](#)
 [B - Solano Community College](#)
 [C - North Bay Schools Insurance Authority](#)

- 11 [14-0641](#) Consent to assignment of Ground Lease for Hangar CH-4 between Copart and the Jimmy Doolittle Air and Space Museum Education Foundation; Approve an amendment to the ground lease expanding aeronautical uses and activities by special use permit; and Delegate approval and signing authority to the General Services Director for assignment of the ground lease, amendment, and special use permits
- Attachments:** [A - Lease Assignment & Assumption](#)
 [B - Amendment Hangar Lease](#)
 [C - Hangar Map](#)
- 12 [14-0667](#) Approve a resolution approving a grant offer from the Federal Aviation Administration (FAA) for a Wildlife Hazard Assessment at the Nut Tree Airport in the amount of \$100,000, and Delegate signing authority to the General Services Director to execute the FAA grant agreement.
- Attachments:** [A - Resolution](#)

First 5 Solano:

- 13 [14-0648](#) Approve contract amendments with Children’s Nurturing Project for up to \$42,099 for the term ending June 30, 2015 and up to \$80,000 with Hatchuel, Tabernik, and Associates, Inc for the term ending June 30, 2016 for leading the First 5 Solano Children and Families Commission’s Strategic Planning process and a countywide Collective Impact process to create a shared agenda for young children; and Authorize the County Administrator to sign all agreements
- Attachments:** [A - CNP First Amendment](#)
 [B - HTA First Amendment](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 14 [14-0604](#) Adopt a resolution to designate Exodus Recovery’s Solano Crisis Stabilization Unit (Exodus CSU) as a §5150 facility and authorize them as a 23-hour facility to provide evaluation and treatment of persons who are experiencing acute psychiatric symptoms
- Attachments:** [A - Resolution](#)

- 15 [14-0607](#) Approve two Health and Social Services Mental Health Division contracts, one with Youth and Family Services in the amount of \$94,182 for the period of October 1, 2014 through June 30, 2015 to provide substance abuse treatment services and the second with Seneca Center in the amount of \$535,975 for the period of November 1, 2014 through June 30, 2015 to provide therapeutic behavioral services; Authorize the County Administrator to sign all agreements, and any future amendments within budgeted appropriations not to exceed 20% of the original contract or \$50,000; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - Youth and Family Services contract](#)
 [B - Seneca Center contract](#)

CRIMINAL JUSTICE

District Attorney:

- 16 [14-0646](#) Authorize the District Attorney to accept grant revenue from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration in the amount of \$254,770 for the period October 1, 2014 through September 30, 2015; and Adopt a resolution to amend the List of Numbers and Classifications of positions within the District Attorney's Office to extend and increase the original allocation of 1.5 FTE Deputy District Attorney IV (Limited Term) to 2.0 FTE Deputy District Attorney IV (Limited Term) with an expiration date of September 30, 2015

Attachments: [A - Resolution](#)

OTHER

Workforce Investment Board:

- 17 [14-0643](#) Approve a Workforce Investment Board of Solano County contract amendment with Interactive Systems Inc. for network administration services for the term of October 1, 2014 through September 30, 2015 by \$41,033 for a new two-year maximum of \$82,066; and Authorize the Workforce Investment Board President/Executive Director to sign the contract

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 18 [14-0645](#) Approve the appointment of Salvatore Liberati and Duane Smith as Directors of the Collinsville Levee Maintenance District for a term to expire December 4, 2015

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

- A)
- B)
- C)

CRIMINAL JUSTICESheriff's Office:

- 19 [14-0658](#) Review and consider confirming the need for continuing the proclamation of a local state of emergency due to the South Napa earthquake on August 24, 2014; and Authorize the use of up to \$2,000,000 in General Fund Contingency to pay for damages on an interim basis (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Adopted Resolution](#)
 [C - County Proclamation of Local Emergency](#)
 [D - Governor's Proclamation](#)

GENERAL GOVERNMENTCounty Administrator:

- 20 [14-0637](#) Receive an end-of-session 2014 California Legislative update from staff and the County's State Legislative Advocate on legislation that is of interest to the County; an update on Federal legislative proposals; and Consider taking positions on three Federal bills and five November 2014 State propositions reviewed by the County's Legislative Committee on September 15, 2014 and included in this report

Attachments: [A - Federal and State Legislative Update](#)
 [B - Ballot Measures Summary & Prop 1 Arguments](#)
 [C - Updated Bill Tracking Matrix](#)

- 21 [14-0586](#) Receive a status update on the first year of the Farmbudsman Program serving Solano and Yolo counties

Attachments: [A - Presentation](#)

Board of Supervisors:

- 22 [14-0644](#) Consider and appoint a Board member and Board alternate to the University of California Cooperative Extension Capital Corridor Multi-County Partnership Leadership Advisory Committee consistent with the multi-county partnership Interlocal Agreement approved by the Board on April 8, 2014

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

RECESS

1:00 P.M.

Health and Social Services:

- 23 [14-0608](#) Adopt and present resolution recognizing the week of September 22 through September 28, 2014 as Centenarian's Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

ADJOURN:

This meeting will adjourn to a reception in the Board Chamber lobby in honor of the 2014 Centenarians. The next meeting of the Board of Supervisors will be October 7, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA