

Solano County

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



Agenda - Final

Tuesday, September 1, 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 [15-0879](#) 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 Real Property Negotiators:

Properties: 9 Public Parking Lots and 2 vacant lots, Vacaville (APNs 0130-185-220, 0130-192-160, 0130-204-010, 0130-204-100, 0130-182-160 & 0130-182-150, 130-097-030, 0130-098-020 & 0130-098-030, 0130-094-160, 0130-094-200 & 0130-094-020, 0129-250-580 and 0134-480-100); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating parties: Jeremy Craig and Emily Cantu; 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

Sheriff's Office:

- 2** [15-0845](#) Adopt and present a resolution and plaque of appreciation honoring Custody Sergeant Bruce W. Gross for 35 years of dedicated service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [15-0815](#) Adopt and present resolutions honoring Shari Patterson as Solano County Teacher of the Year 2015/16 and Jeanine Cortes as Classified School Employee of the Year 2015/16 (Chairwoman Hannigan)

Attachments: [A - Resolution - Shari Patterson](#)
 [B - Resolution - Jeanine Cortes](#)

Health and Social Services:

- 4 [15-0767](#) Adopt and present a resolution recognizing the week of September 7-13, 2015 as "Suicide Prevention Week" in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 5 [15-0826](#) Adopt and present a resolution recognizing September as National Recovery Month in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 6 [15-0843](#) Adopt and present a resolution recognizing the month of September 2015 as National Preparedness Month (Supervisor Thomson)

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**County Administrator:

- 7 [15-0812](#) Approve a 3 year pilot project with the Solano Superior Court in an amount not to exceed \$71,363 per fiscal year from July 1, 2015 to June 30, 2018 to provide funding for staff working in two areas, expanded monitoring of court-order probation compliance and improved fee collections including expanded hours for traffic collection; Approve an Appropriations Transfer Request of \$71,363 utilizing General Fund revenue offset by increased appropriations to fund Court staffing; and Authorize the County Administrator to execute the agreement and approve and sign amendments to the agreement which remain within budgeted appropriations

Auditor-Controller:

- 8 [15-0863](#) Accept the Final Audit Report of the Board of State and Community Corrections Jail Construction Agreement No. A01-09/11 for the Stanton Correctional Facility, for the period July 8, 2011 through July 31, 2015
Attachments: [A - Stanton Correctional Facility Audit Report](#)
- 9 [15-0871](#) Accept a six-month (January 1, 2015 - June 30, 2015) status report on the Solano County Auditor-Controller's Whistleblower Program
Attachments: [A - Whistleblower Report](#)

General Services:

- 10 [15-0875](#) Approve a contract for \$266,100 with Paradiso Mechanical, Inc. to install an aboveground storage fuel tank at the County Transportation Yard in Rio Vista for the period September 1, 2015 through February 28, 2016; and Authorize the County Administrator or designee to execute the contract
Attachments: [A - Contract](#)
 [B - Bidders of Record](#)

Veterans Service Office:

- 11 [15-0857](#) Approve a revenue agreement with the California Department of Veterans Affairs for up to \$25,000 for the term of October 1, 2015 through June 30, 2016 to provide outreach activities to veterans with mental health issues; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 12 [15-0844](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2015

Attachments: [A - Statement](#)
 [B - Itemized Report](#)

Probation:

- 13 [15-0796](#) Authorize the County's participation in the State funded Community Recidivism Reduction Grants administered by the Board of State and Community Corrections (BSCC); Authorize the County Administrator to submit the required letter of interest to the BSCC accepting funding from the State Recidivism Reduction Fund and agreeing to comply with the statute; Approve an Appropriation Transfer Request recognizing \$50,000 in unanticipated revenue from the BSCC to fund competitive grants for community recidivism and crime reduction services (4/5 vote required); Direct the Community Corrections Partnership to administer the grant funds, establish grant funding and reporting requirements and award the grants through a competitive process

LAND USE/TRANSPORTATIONResource Management:

- 14 [15-0895](#) Authorize the Director of Resource Management to request that Solano County become a signatory agency to the joint letter to the California Public Utilities Commission regarding Rule 20A Allocations

Attachments: [A - Letter to CPUC](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [15-0822](#) Approve the reappointments of Albert B. Sullivan serving as a regular member and Raymond Simonds serving as an alternate member, and the appointment of Phillip R. Williams to serve as an alternate member to the Solano County Assessment Appeals Board for the terms of September 7, 2015 through September 2, 2018; and Authorize creation of a reserve pool of two qualified alternates
- 16 [15-0833](#) Approve the appointment of Jennifer King to the Agricultural Advisory Committee, representing District 2, to fill James Wallace's unexpired term ending January 1, 2017

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 17 [15-0855](#) Receive a presentation to summarize and highlight significant achievements at the 2015 California State and Solano County Fairs
Attachments: [A - Presentation](#)

OTHEREast Vallejo Fire Protection District:

- 18 [15-0872](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

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

To the Board of Supervisors meeting of September 22, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA