

Solano County

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



Agenda - Final

Tuesday, November 7, 2017

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

*John M. Vasquez (Dist. 4), Chair
(707) 784-6129*

*Erin Hannigan (Dist. 1), Vice-Chair
(707) 553-5363*

*Monica Brown (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	<u>17-822</u>	Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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
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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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators: Property: APNs 0027-360-150 and 0027-150-160; 425, 427, 431 and 435 Executive Ct. North, Fairfield; Agency Negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Brooks Pedder; Under negotiation: Price and terms

Conference with Legal Counsel - 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

Veterans Service Office:

2 [17-745](#) Adopt and present a resolution recognizing November 11, 2017 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Spering)

Attachments: [A - Resolution](#)

General Services:

3 [17-808](#) Receive a 2017 California State Association of Counties - Excess Insurance Authority EAGLE Award to the Solano County Nut Tree Airport to recognize Excellence in Implementation of New Risk Management Program for the Airport Obstruction Removal Program and Projects

Board of Supervisors:

4 [17-805](#) Adopt and present a resolution recognizing November 2017 as Complex Regional Pain Syndrome Awareness Month (Chair 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:

5 [17-734](#) Approve the minutes of the Solano County Board of Supervisors' meetings of July 25, August 1, and August 8, 2017 and the Solano County Facilities Corporation minutes of August 8, 2017

Attachments: [A - Minutes - July 25, 2017](#)
[B - Minutes - August 1, 2017](#)
[C - Minutes - August 8, 2017](#)
[D - SCFC Minutes - August 8, 2017](#)

Board of Supervisors:

6 [17-807](#) Adopt a resolution recognizing Eli Short for being chosen to attend the 2017 American Legion Boys State summer leadership program

Attachments: [A - Resolution](#)

7 [17-819](#) Adopt a resolution honoring Glen Grant upon his retirement from the Board of Directors of the Solano Irrigation District with over 14 years of dedicated public service

Attachments: [A - Resolution](#)

County Administrator:

8 [17-804](#) Adopt a resolution challenging Contra Costa County to participate in the Counties Care 2017 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano

Attachments: [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

9 [17-797](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2017 through September 30, 2017

Attachments: [A - Letter to the Board](#)
[B - Statement of Compliance](#)
[C - PARS 115 Summary](#)
[D - Maturity Schedule](#)

General Services:

10 [17-809](#) Approve a three year contract beginning November 7, 2017 and ending November 6, 2020 with Mead & Hunt, Inc. of Santa Rosa to provide as needed consulting services to support Nut Tree Airport capital improvement projects; and Authorize the County Administrator, or designee, to execute the contract and any modifications or amendments within approved project budgets

Attachments: [A - Contract](#)
 [B - Responding Firms](#)

HEALTH AND SOCIAL SERVICES**Health and Social Services:**

11 [17-802](#) Adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Home Care Workers Month in Solano County

Attachments: [A - Resolution](#)

12 [17-812](#) Approve a contract with Deloris Roach for \$54,800 to provide coordination and support activities for the Senior Coalition of Solano County (SCSC) for the period beginning October 24, 2017 through June 30, 2018; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMS**County Counsel:**

13 [17-803](#) Approve the appointments of Warren Gomes, Jr., Gary Silva and Gerald Hearn as Trustees of Reclamation District No. 536 for terms to expire at noon on December 3, 2021

Attachments: [A - Reclamation District No. 536 Correspondence](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENT**County Administrator/Sheriff's Office:**

14 [17-793](#) Review the October 10, 2017 Proclamation of Local Emergency; and
Adopt a Proclamation Terminating Local Emergency
Attachments: [A - Proclamation Terminating Local Emergency](#)

County Administrator:

15 [17-816](#) Review and consider approval of Solano County's Proposed 2018 State
Legislative Platform and the Proposed 2018 Federal Legislative Platform;
and Receive a legislative update from staff the County's state legislative
advocate
Attachments: [A - 2018 Federal Legislative Platform \(Redlined\)](#)
[B - 2018 Federal Legislative Platform \(Clean\)](#)
[C - 2018 State Legislative Platform \(Redlined\)](#)
[D - 2018 State Legislative Platform \(Clean\)](#)
[E - Federal Legislative Update](#)

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

*To the Board of Supervisors meeting of November 14, 2017 at 8:30 A.M., Board
Chambers, 675 Texas Street, Fairfield, CA*