

# Solano County

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



## Agenda - Final

Tuesday, May 1, 2018

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      [18-316](#)      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

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)

Conference with Real Property Negotiators: Property: APN: 0130-262-010 - Old St. Mary's and APN: 0129-320-280/0129-320-290; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Mike Lango, Director of General Services; Negotiating party: Jeremy Craig; Under negotiation: Price and terms

Conference with Legal Counsel - Existing Litigation: Foster v. Solano County

Conference with Legal Counsel - Existing Litigation: The People v. ConAgra Grocery Products Company et al. and related cross-action.

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 [18-298](#) Adopt and present a resolution recognizing the historical, cultural and economic impacts of the Dixon May Fair as it embarks on its 143rd year as a time-honored community celebration May 10-13, 2018 (Chair Vasquez)

Attachments: [A - Resolution](#)

**Health and Social Services:**

3      [18-288](#)      Adopt and present a resolution recognizing the month of May 2018 as Foster Care Awareness Month in Solano County (Supervisor Brown)

Attachments:    [A - Resolution](#)

4      [18-251](#)      Adopt and present a resolution recognizing May 6-12, 2018 as National Nurses Week in Solano County (Supervisor Hannigan)

Attachments:    [A - Resolution](#)

**Sheriff's Office:**

5      [18-289](#)      Adopt and present a resolution recognizing May 6-12, 2018 as Correctional Officers and Correctional Employees Appreciation Week in Solano County (Supervisor Thomson)

Attachments:    [A - Resolution](#)

6      [18-291](#)      Adopt and present a resolution recognizing the National Police Week of May 13-19, 2018 as Peace Officers Appreciation Week in Solano County with special recognition to those peace officers who have lost their lives in the line of duty (Supervisor Spering)

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

#### Treasurer-Tax Collector-County Clerk:

7      [18-295](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2018 through March 31, 2018

*Attachments:*    [A - Letter to the Board](#)  
[B - Statement of Compliance](#)  
[C - PARS115 Report](#)  
[D - Treasury Portfolio](#)  
[E - Balance Sheet and Income Statement](#)

### LAND USE/TRANSPORTATION

#### Resource Management:

8      [18-294](#)      Approve the recommendation of the Solano County Park and Recreation Commission to award nine grants totaling \$13,398 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

*Attachments:*    [A - Fish and Wildlife Propogation Fund FY2017-18](#)

9      [18-299](#)      Approve 4 Notices of Completion for completed Road Projects for Cordelia Road - Lake Herman Road Shoulder Widening, Storm Damage Repair 2017 - FEMA, Guardrail Repair 2017, and Pleasants Valley Road Safety Improvement Project

*Attachments:*    [A - Notice of Completion - Cordelia](#)  
[B - Notice of Completion - FEMA](#)  
[C - Notice of Completion - Guardrail](#)  
[D - Notice of Completion - PVR](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### LAND USE/TRANSPORTATION

#### Resource Management:

**10      [18-281](#)** Consider approving a Memorandum of Agreement (MOA) between Solano and Yolo Counties, the Sacramento Area Flood Control Agency, West Sacramento Flood Control Agency, Solano County Water Agency, and Reclamation District 2068, to Cooperate on Matters of Mutual Importance in the Yolo Bypass/Cache Slough Complex; Consider delegating authority to the Director of Resource Management to execute the MOA and any amendments; and Consider appointing one Board member to represent the County with respect to applicable activities under the MOA and another to serve as the alternate; receive a verbal update on current Delta Water issues.

**Attachments:** [A - Final Review Draft Flood MOA](#)

### GENERAL GOVERNMENT

#### County Administrator:

**11      [18-319](#)** Receive a verbal update regarding the recent decision by the Area Agency on Aging Serving Napa and Solano (AAOA) to not renew its contracts with the California Department of Aging (CDA) for state and federal funding and to cease to be the Area Agency on Aging for the Planning and Service Area for Napa and Solano Counties effective June 30, 2018; Authorize county staff to formally engage Napa County and CDA to ensure continuation of senior programs funded by the State for July 1, 2018 and to commence discussions about successor structure; Authorize county staff to offer technical assistance to assist the AAOA staff during the transition; Designate a Board member and alternate to work with Napa County Board representatives on a successor structure for providing these services; and Provide direction to the Board representative and staff

**Attachments:** [A - Letter from AAOA](#)

[B - Letter from CDA](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of May 8, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*