

Solano County

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



Agenda - Final

Tuesday, October 4, 2016

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

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

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** [16-754](#) Conference with Labor Negotiators: Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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)

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

Conference with Legal Counsel: Initiation of Litigation: Two cases

Conference with Legal Counsel: Existing Litigation: County of Solano v. Disney Construction, Inc.

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

General Services:

- 2 [16-742](#) Receive a presentation from the Department of General Services on the selection of Shilo Moore for the "Employee of the Month" for October 2016

Health and Social Services:

- 3 [16-674](#) Adopt and present a resolution recognizing October 2016 as Sudden Infant Death Syndrome (SIDS) Awareness Month and November 2016 as Prematurity Awareness Month to support activities that promote risk reduction and healthy birth outcomes in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

District Attorney:

- 4 [16-747](#) Adopt and present a resolution recognizing October 2016 as “Domestic Violence Awareness Month” in Solano County (Supervisor 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 [16-748](#) Approve the minutes of the Solano County Board of Supervisors' meetings of July 26 and August 2, 2016

Attachments: [A - Minutes - July 26, 2016](#)
 [B - Minutes - August 2, 2016](#)

Board of Supervisors:

- 6 [16-724](#) Adopt a resolution in recognition of the 30th Anniversary of the Solano Land Trust and their efforts in restoring and preserving natural habitats and agricultural lands

Attachments: [A - Resolution](#)

- 7 [16-743](#) Adopt resolutions honoring the outstanding young men and women who attended the 2016 American Legion Boys State and American Legion Auxiliary Unit Girls State summer leadership programs

Attachments: [A - Resolutions](#)

County Administrator:

- 8 [16-732](#) Approve a two-year contract amendment with Shaw/Yoder/Antwih Inc., for State Legislative Advocacy Services for the period January 1, 2017 through December 31, 2018 for a total amount of \$245,016, apportioned at \$84,888 annually for general, state legislative advocacy and \$37,620 annually for advocacy services relating to the Delta and other water issues; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - Contract Amendment](#)

Information Technology-Registrar of Voters:

- 9 [16-735](#) Approve the Registrar of Voters' billing of \$167,557 in reimbursable costs for election services provided to school districts participating in the June 7, 2016 Presidential Primary Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

Attachments: [A - Sacramento BOE Invoice](#)
 [B - Fairfield Suisun USD Invoice](#)
 [C - Billing Policy](#)

First 5 Solano:

- 10 [16-744](#) Approve a Memorandum of Understanding between First 5 Sonoma County, First 5 Solano, Marin County Office of Education, First 5 Napa County, First 5 Mendocino, First 5 Del Norte County, First 5 Humboldt County, and First 5 Lake County for purposes of setting forth the roles and responsibilities of the parties related to the First 5 California's Regional Coordination and Training and Technical Assistance Hubs grant for a term of April 1, 2016 through June 30, 2020; and Delegate authority to the Executive Director of First 5 Solano to sign the agreement and any future amendments

Attachments: [A - MOU](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [16-626](#) Approve a contract with A Better Way, Inc., for \$500,000 to provide Early Periodic Screening, Diagnosis, and Treatment (EPSDT) mental health services for children between the ages of 0-5, for the period beginning October 1, 2016 through June 30, 2017; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

- 12 [16-666](#) Approve a contract amendment with Uplift Family Services for \$130,000 for a new contract total of \$679,000 to provide Early Childhood Mental Health (ECMH) services for children 0 to 5 years of age effective October 4, 2016 through the current contract period of June 30, 2017; and Authorize the County Administrator to execute the agreement

Attachments: [A - Amendment](#)
 [B - Contract](#)

CRIMINAL JUSTICEProbation:

- 13 [16-670](#) Adopt a resolution and plaque of appreciation honoring Judy Castillo, Legal Procedures Clerk, for her 25 years of dedicated service with the Solano County Probation Department

Attachments: [A - Resolution](#)

Sheriff's Office:

- 14 [16-762](#) Approve an Appropriation Transfer Request in the amount of \$100,000 from the Capital Renewal Reserve to the Sheriff's Office Dispatch Project (BU1707) to upgrade from an analog to a digital voice logger as a part of the dispatch expansion project (4/5 vote required); and Authorize the County Administrator to sign the necessary agreements

MISCELLANEOUS ITEMSCounty Administrator:

- 15 [16-761](#) Approve the appointment of Supervisor Seifert as the primary member and Supervisor Hannigan as the alternate member to the California State Association of Counties Board of Directors from November 2016 to December 2016

Health and Social Services:

- 16 [16-745](#) Approve the reappointment of Aaron Crutison to the First 5 Solano Children and Families Commission for a term of October 3, 2016 through October 3, 2020

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

- A)
- B)
- C)

GENERAL GOVERNMENTGeneral Services/Sheriff:

- 17 [16-746](#) Consider approving the use of "Best Value" method of procurement of construction services for the SB1022 Classroom and Vocational Training Center project; and Authorize the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner

Attachments: [A - California Public Contract Code](#)
 [B - Summary of Best Value Procurement Procedure](#)
 [C - RFQ Evaluation](#)
 [D - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of October 25, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA