



Solano County

675 Texas Street
Fairfield, California 94533
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Minutes - Final 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*

Tuesday, October 4, 2016

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of October 2016 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Seifert, Spering, Vasquez and Chairwoman Hannigan. Supervisor Thomson was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - Linda J. Seifert, Erin Hannigan, James P. Spering and John M. Vasquez

Excused 1 - Skip Thomson

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:

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

This meeting of the Solano County Board of Supervisors reconvened at 9:00 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

- 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

Attachments: [Minute Order](#)

Received

- 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](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Seifert, seconded by Supervisor Vasquez, the Board adopted and presented Resolution No. 2016-175 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. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-175

- 4 [16-747](#)
- Adopt and present a resolution recognizing October 2016 as "Domestic Violence Awareness Month" in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2016-176 recognizing October 2016 as "Domestic Violence Awareness Month" in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2016-176

ITEMS FROM THE PUBLIC

Chairwoman Hannigan invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) George Guynn, Jr., Suisun City, commented on contributions to candidates running for office, public trust and making the sales tax measure a two-thirds vote.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for October 4, 2016.

APPROVAL OF THE AGENDA

On motion of Supervisor Seifert, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for October 4, 2016 as submitted. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) George Guynn, Jr., Suisun City, commented on Item 8 regarding communications between the Board members and state officials.

Supervisor Spering commented on Mr. Guynn's remarks and noted that he had been in Sacramento within the last week.

B) Donald Tipton, unincorporated Vallejo, commented on Item 5 regarding the minutes, Item 7 regarding the names of the individuals who attended the 2016 American Legion Boys State and American Legion Auxiliary Unit Girls State summer leadership programs, and Item 15 regarding the appointments to the CSAC Board of Directors from November 2016 to December 2016.

Supervisor Vasquez noted that he took the resolutions for Item 7 to an annual recognition event where he presented each individual with their resolution.

County Administrator Birgitta Corsello advised that the County held an official seat on the California State Association of Counties (CSAC) Board of Directors and that the future Board-elect member would have the option of attending the CSAC Annual Conference to attend the New Supervisor's class.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

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](#)
 [Minute Order](#)

Approved

- 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](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-177**
- 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](#)
 [Adopted Resolutions](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2016-178 through Resolution 2016-189**
- 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](#)
 [Executed Contract](#)
 [Minute Order](#)
- Approved**
- 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](#)
 [Minute Order](#)
- Approved**

- 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](#)
 [Executed MOU](#)
 [Minute Order](#)

Approved

- 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](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 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](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 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](#)
 [Adopted Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2016-190

- 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

Attachments: [Minute Order](#)

Approved

MISCELLANEOUS ITEMS

- 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

Attachments: [Minute Order](#)

Approved

- 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

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

- 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](#)
 [PowerPoint with maps](#)
 [Minute Order](#)

Assistant Director of General Services Kanon Artiche introduced the item and provided the Board with an overview of the SB1022 Classroom and Vocational Training Center Project.

Capital Projects Manager Mark Hummel provided the Board with an overview of SB1022 project purpose, schedule summary, and "best value" procurement requirements.

Chairwoman Hannigan commented on Attachment A regarding Section 20155 (b) and asked what happened when the County received less than three responsive bids.

Mr. Artiche noted that the project would need to be resolicited in the case where less than three bids were received. He then commented on ways that the department was trying to improve marketing and reaching the labor market.

Chairwoman Hannigan commented on the criteria for the bidder and then on Article 2155.2 regarding the percentage of journeymen employed, noting that the percentage seemed low.

Mr. Artiche noted that legislation set the floor at 20% journeyman and commented on the nationwide labor shortage of construction workers.

Chairwoman Hannigan commented on the number of construction workers commuting outside of the County for work.

Mr. Artiche advised that staff would be looking into this as well.

Supervisor Seifert suggested sending a thank you to Senator Wolk for the legislation. She then asked if there had ever been a substantive conversation of what the completed project looked like.

County Administrator Birgitta Corsello noted that the conversation would have taken place a long time ago when the grant was originally pursued. She then commented that the project should be able to be managed by current staff.

Custody Lieutenant Dan Castillo provided the Board with information on the staffing plan and thirty year operation cost that had been previously presented to the board.

Supervisor Seifert asked if current staff would be utilized.

Ms. Corsello noted that the Board had previously authorized staff for the project and that those staff members would be coming on board.

Supervisor Seifert requested that the staff report be provided to her office.

Chairwoman Hannigan thanked staff for the project.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr., Suisun City, commented on the "best value" method and in opposition to Project Labor Agreements for government programs.

Chairwoman Hannigan noted that she was excited to see the "best value" method being brought forward.

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the use of "Best Value" method of procurement of construction services for the SB1022 Classroom and Vocational Training Center project; and Authorized the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. There were no comments or reports.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:15 A.M. back to Closed Session with no expected report out. Next meeting of the Solano County Board of Supervisors will be October 25, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk