

Solano County

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



Agenda - Final

Tuesday, March 28, 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 [17-187](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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, Gerald Huber, Nancy Huston and Birgitta E. Corsello.
Employee organization: SEIU Local 2015

Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners Association v. Solano County et al.

Conference with Legal Counsel - Potential Litigation: Two cases

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 [17-210](#) Receive a presentation from the Department of Resource Management on the selection of Carol Pierson for "Employee of the Month" for April 2017

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:

- 3 [17-215](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Board Appointment List](#)
- 4 [17-216](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 21 and March 7, 2017
Attachments: [A - Minutes - February 21, 2017](#)
 [B - Minutes - March 7, 2017](#)

Board of Supervisors:

- 5 [17-74](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Solano Pride Center
- 6 [17-148](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit the Benicia Unified School District, dedicated specifically to the elementary school band
- 7 [17-204](#) Adopt a resolution recognizing and honoring Cesar Chavez for his contributions to farm labor in the United States
Attachments: [A - Resolution](#)

Auditor-Controller:

- 8 [17-188](#) Receive the Review of House of Acts Compliance with Solano County Department of Health and Social Services' Contracts report for the period from October 1, 2012 to June 30, 2016

Attachments: [A - Report](#)

Treasurer-Tax Collector-County Clerk:

- 9 [17-211](#) Adopt a resolution authorizing the Solano Community College District to proceed with the sale of a third bond series, entitled Series C, in an amount not to exceed \$90,000,000 as authorized under the Election of 2012 General Obligation Bonds which authorized a total issuance up to \$348,000,000, pursuant to Education Code section 15140 et seq. and Government Code section 53506 et seq.

Attachments: [A - Resolution](#)
 [B - SCC Resolution](#)

General Services:

- 10 [17-191](#) Approve a construction contract for \$773,650 with Z Squared Construction, Inc. of El Dorado Hills for the Rio Vista Veterans Memorial Hall Improvement Project; and Authorize the County Administrator or designee to execute the contract and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Bid Results](#)

- 11 [17-192](#) Approve an agreement for \$121,041 with AAA Concrete Construction of Suisun City for the Belden's Landing Fishing and Boat Safety Improvements Project; Approve an Appropriations Transfer Request of \$141,145 from Resource Management Parks & Recreation to the Accumulated Capital Outlay Fund to fund the project (4/5 vote required); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Bid Results](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 12 [17-169](#) Approve three contract amendments funded by Public Health: a first contract amendment with Persimmony International, Inc. from \$236,748 to \$318,460 effective March 28, 2017 through the current contract period of June 30, 2018 to expand the number of users by 16 for the electronic health record to include the Communicable Disease Program; a second contract amendment with SIMI Group from \$255,000 to \$385,500 effective March 28, 2017 through the current contract period of June 30, 2017 to develop an electronic tool in the community health care clinics to track and assess social determinants of health and other health data; and a second contract amendment with Full Court Press Communications, Inc. from \$271,751 to \$298,251 effective March 7, 2017 through the current contract period of June 30, 2017 to expand media outreach and advertising to promote chronic disease prevention and early intervention activities; and Authorize the County Administrator to execute the amendments and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Persimmony International Amendment](#)
 [B - The SIMI Group Amendment](#)
 [C - Full Court Press Amendment](#)
 [D - Original Contracts and Amendments](#)

- 13 [17-222](#) Approve a new contract with Human Impact Partners in the amount of \$94,876 from March 1, 2017 through August 31, 2017 funded through Public Health to provide evaluation and community engagement consultation and technical assistance to advance chronic disease prevention initiatives; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Human Impact Partners](#)

- 14 [17-223](#) Approve two new contracts with Fairfield Suisun Unified School District in the amount of \$74,000 and Vacaville Unified School District in the amount of \$59,000 from March 1, 2017 through June 29, 2018 funded through Public Health to coordinate the installation of eighteen (18) water filling stations within each school district (36 total), promote healthier lunch options, and conduct comprehensive school physical activity training with teachers and administrators within both school districts; and Authorize the County Administrator to execute the contracts and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Fairfield Suisun Unified School District Contract](#)
[B - Vacaville Unified School District Contract](#)

CRIMINAL JUSTICE

District Attorney:

- 15 [17-190](#) Approve a District Attorney Forensic Bureau new three-year contract for continued phlebotomy services with American Forensic Nurses Inc. for up to \$100,000 per year for the period of April 15, 2017 through April 14, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 16 [17-201](#) Accept the 2016 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: [A - 2016 Biosolids Annual Report](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 17 [17-185](#) Approve the appointment of Jan Davenport to the Senior Coalition of Solano County, representing District 3, for a two year term to expire March 27, 2019
- 18 [17-219](#) Approve the appointment of Josette Lacey to the Solano Partnership Against Violence, representing District 1, for a three year term to expire March 28, 2020

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

EDUCATION/COOPERATIVE EXTENSION

Cooperative Extension:

- 19 [17-214](#) Receive a presentation from Morgan Doran, Director of UC Cooperative Extension Capitol Corridor on the Department's FY2015/16 annual report

Attachments: [A - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 4, 2017 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*