

Solano County

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



Agenda - Final

Tuesday, April 4, 2017

9:00 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 - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONSHealth and Social Services:

- 1 [17-234](#) Adopt and present a resolution and plaque of appreciation honoring Lisa Simpkins, Clerical Operations Supervisor, upon her retirement from the Health & Social Services Department, Employment & Eligibility Services Division, with over 34 years of dedicated service to Solano County (Supervisor Hannigan)
- Attachments:** [A - Resolution](#)

Health and Social Services:

- 2 [17-233](#) Adopt and present a resolution recognizing April 3-9, 2017 as Public Health Week in Solano County (Supervisor Brown)
- Attachments:** [A - Resolution](#)

District Attorney:

- 3 [17-226](#) Adopt and present a resolution recognizing April 2-8, 2017 as National Crime Victims' Rights Week (Supervisor Thomson)
- Attachments:** [A - Resolution](#)

First 5 Solano:

- 4 [17-227](#) Adopt and present a resolution proclaiming April 2017 as "Children's Month" in Solano County to commemorate observances for children during the month of April (Supervisor Hannigan)
- Attachments:** [A - Resolution](#)

County Administrator:

- 5 [17-220](#) Adopt and present a resolution recognizing April 2017 as National County Government Month in Solano County (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**Human Resources:

- 6 [17-177](#) Adopt the County's Equal Employment Opportunity (EEO) Harassment/Discrimination Policy, as amended and consistent with current state law; and Dissolve the Minority Task Force (EEO Committee) that has been inactive for two years by terminating the 1992 Memorandum of Understanding between the County of Solano and the Minority Task Force

Attachments: [A - County EEO Policy Redlined](#)
 [B - County EEO Policy Final](#)
 [C - Minority Task Force MOU](#)

Auditor-Controller:

- 7 [17-217](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2016

Attachments: [A - Treasury Review Report](#)

Health and Social Services:

- 8 [17-189](#) Adopt a resolution and plaque of appreciation honoring Gary Bubar, Welfare Fraud Investigator, upon his retirement from the Health & Social Services Department, Special Investigations Bureau with over 23 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 13 [17-205](#) Approve the appointment of Dave Marianno to the Montezuma Fire Protection District Commission, representing District 5, for a four year term to expire March 1, 2021

Resource Management:

- 14 [17-232](#) Adopt a resolution reappointing Greg Pirie to serve in the technical expert position and appointing Victor Johnson to serve in the public at large position, on the Solid Waste Independent Hearing Panel, for terms to expire April 4, 2021

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

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator/Sheriff's Office:

- 15 [17-237](#) Review the January 18, 2017 Proclamation of Local Emergency; Adopt a resolution confirming the need for continuing the local emergency or a Proclamation Terminating the Local Emergency if the conditions merit; and Adopt a resolution designating the County Administrator as the Authorized Agent for Solano County

Attachments: [A - Proclamation Terminating Local Emergency](#)
[B - Resolution - Authorized Agent](#)
[C - Solano County Proclamation of Local Emergency](#)

Information Technology - Register of Voters/Auditor-Controller/Treasurer - Tax Collector - County Clerk/Assessor - Recorder:

- 16 [17-218](#) Receive a report on the history and status of the Solano County Integrated Property Tax System (SCIPS); Authorize departments to proceed with the replacement of SCIPS; Authorize the creation of a designated reserve fund for the SCIPS multiyear replacement project in the amount of \$10,000,000; Delegate authority to the County Administrator to enter into a contract with Thomson Reuters Incorporated for an amount not to exceed \$3,908,104; Delegate authority to the County Administrator to enter into contracts with technology service companies to assist with data conversion activities in an amount not to exceed \$500,000; and Authorize the County Administrator to approve contract change orders of up to 10% of the contract amount

Attachments: [A - Estimated Project Cost](#)
 [B - Counties Served](#)
 [C - Proposal](#)
 [D - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of April 11, 2017 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA