

Solano County

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



Agenda - Final

Tuesday, June 13, 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 [17-413](#) Conference with Real Property Negotiators:
- Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Tom Sinclair; Negotiating parties: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms

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 [17-401](#) Adopt and present a resolution proclaiming June 14, 2017 as Flag Day and the week beginning June 12, 2017 as National Flag Week (Supervisor Hannigan)
Attachments: [A - Resolution](#)
- 3 [17-426](#) Adopt and present a resolution recognizing June 15, 2017 as World Elder Abuse Awareness Day in Solano County (Supervisor Sperring)
Attachments: [A - Resolution](#)
- 4 [17-432](#) Adopt and present a resolution recognizing June as National Alzheimer's and Brain Awareness Month and June 21, 2017 as the "Longest Day" in Solano County (Chair 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

Board of Supervisors:

- 5 [17-406](#) Authorize the County's contribution of \$2,000 from the General Fund contribution allocated to District 2 to benefit the Fairfield-Suisun Unified School District for the use of field trips for Sheldon Elementary School (\$500) and the Vallejo City Unified School District for the use of school supplies at Franklin Middle School (\$500), Pennycook Elementary School (\$500), and Grace Patterson Elementary School (\$500)
- 6 [17-405](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 3 to benefit North Bay Stand Down, (\$750), Solano Community Symphony (\$750), Alpha Pregnancy Resource Center Fairfield (\$750) and Armijo High School Band Boosters (\$750)

County Administrator:

- 7 [17-441](#) Approve the submittal of an entry application for the Solano County Social Worker III Recruitment and Retention Campaign to the California State Association of Counties 2017 Challenge Awards program

Attachments: [A - Executive Summary](#)
 [B - Support Letter](#)
 [C - Challenge Award Application](#)

Human Resources:

- 8 [17-379](#) Adopt the revised County's Use of Volunteers within County Departments Policy, as amended

Attachments: [A - Use of Volunteers Policy Redlined](#)
 [B - Volunteer Policy Final](#)

First 5 Solano:

- 9 [17-429](#) Approve the First 5 Solano Children and Families Commission Master List of Contract Amendments for 12 contracts effective July 1, 2017; Authorize the County Administrator to sign all amendments; Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$50,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - Master List of Contract Amendments](#)
 [B - Links to Original Contracts and Amendments](#)

MISCELLANEOUSBoard of Supervisors:

- 10 [17-428](#) Approve the reappointment of Marisela Barbosa to serve on the First 5 Solano Children and Families Commission, representing District 1, for a four year term to expire June 13, 2021

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 11 [17-343](#) Receive a legislative and State Budget update from staff and the County's State Legislative Advocate on legislation of interest to the County

Attachments: [A - Federal Legislative Update](#)

Treasurer-Tax Collector-County Clerk

- 12 [17-431](#) Consider a request from the Treasurer - Tax Collector - County Clerk to proceed with a full analysis of the potential interest expense and cash flow savings to be realized from a refunding of the 2007 Certificates of Participation, and Authorize the use of the consultant team from Public Financial Management as the lead Financial Advisor, Orrick, Herrington & Sutcliffe LLP as the co-bond counsel, Hawkins, Delafield & Wood LLP as the disclosure counsel, Raymond James as the Underwriter and Union Bank of California, NA as the Trustee

First 5 Solano/Health & Social Services:

- 13 [17-425](#) Receive a presentation on the UC Berkeley Fundraising and Volunteer Management Program for a cohort of Solano County nonprofits

Attachments: [A - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 14 [17-422](#) Conduct a Noticed Public Hearing to adopt a resolution for Green Valley Open Space Maintenance District Assessments for FY 2017/2018; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for Landscape and Lighting Maintenance Assessment District

Attachments: [A - Resolution](#)

[B - Engineers Report](#)

[C - SLT Green Valley Land Conservation Report](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**CLOSED SESSION**

- 15 [17-439](#) 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

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

*To the Board of Supervisors Budget Hearings beginning on June 20, 2017 at 9:00 A.M.,
Board Chambers, 675 Texas Street, Fairfield, CA*