

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, February 6, 2018

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      [18-96](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, 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, Mark Love, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel: Existing Litigation: Cal Fire Local 2881 v. California Public Employees' Retirement System; Marin Assn. of Public Employees v. Marin County Employees Retirement Assn.; and Alameda County Deputy Sheriff's Assn. v. Alameda County Employees' Retirement Assn. and Bd. of the Alameda County Employees' Retirement Assn.

Conference with Legal Counsel: Initiation of 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      [18-93](#)      Adopt and present a resolution recognizing G. Ben Huber for three decades of commitment, leadership, and vision with the NorthBay Healthcare Foundation's Board of Directors (Supervisor Thomson)  
Attachments: [A - Resolution](#)
  
- 3      [18-95](#)      Adopt and present a resolution recognizing the 30th anniversary of the founding of the Putah Creek Council and its continued advocacy, education and stewardship (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**Clerk of the Board of Supervisors:

- 4      [18-29](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of January 9, 2018; and Approve the minutes of the Solano County Facilities Corporation meeting of January 9, 2018

Attachments:    [A - Minutes - January 9, 2018](#)  
                          [B - Minutes - SCFC January 9, 2018](#)

First 5 Solano:

- 5      [18-91](#)      Approve the Solano Children's Alliance updated bylaws; Approve reappointments of Pam Posehn and Gloria Diaz for the term of February 6, 2018 to February 6, 2022; Approve reappointments of Candy Pierce and Zoe Bartholomew for the term of March 8, 2018 to March 8, 2022; Approve reappointments of Rachel Rico and Ana Isabel Montano as alternates for the term of February 6, 2018 to February 6, 2022; Approve reappointment of alternates Cynthia Wojan and Kathy Lago for the terms of March 8, 2018 to March 8, 2022; and Approve appointment of Paul Cecchetti as an alternate for the term of November 26, 2017 to November 26, 2021

**Attachments:**    [A - Proposed Bylaws](#)  
                              [B - Proposed Member Roster](#)

- 6      [18-92](#)      Approve the Membership Certification Statement of the Solano County Local Child Care Planning Council

**Attachments:**    [A - Membership Certification](#)

Human Resources:

- 7      [18-83](#)      Receive the 2017 Annual Report of the Civil Service Commission

**Attachments:**    [A - 2017 CSC Annual Report](#)

Treasurer-Tax Collector-County Clerk:

- 8      [18-88](#)      Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2017 through December 31, 2017

**Attachments:**    [A - Executive Letter](#)  
                              [B - Statement of Compliance](#)  
                              [C - PARS115 Report](#)  
                              [D - Treasury Portfolio Report](#)  
                              [E - S&P Rating](#)

- 9      [18-90](#)      Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval

**Attachments:**    [A - Resolution](#)  
                              [B - Authorization of Sale](#)

General Services:

- 10      [18-97](#)      Approve the Notice of Completion for the Rio Vista Veterans Memorial Building Improvement Project at 610 Saint Francis Way constructed by Z Squared Construction of El Dorado Hills; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments:    [A - Notice of Completion](#)  
                          [B - Summary of Budget and Expense](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 11      [18-59](#)      Approve a third contract amendment with LocumTenens.com for \$610,000 for a total contract amount of \$2,297,450; and a second contract Jackson & Coker for \$90,000 for a total contract amount of \$986,442 to provide psychiatric medical services; Approve a first contract amendment with First Choice in Psychiatric Recruitment for \$14,000 for a contract total of \$62,000 for professional staff recruitment from the current period through June 30, 2018; and Authorize the County Administrator to execute the amendments

Attachments:    [A - Jackson and Coker Amendment](#)  
                          [B - LocumTenens Amendment](#)  
                          [C - First Choice Amendment](#)  
                          [D - Links to Original Contracts](#)

**CRIMINAL JUSTICE**District Attorney:

- 12      [18-94](#)      Authorize the Solano County District Attorney's Office to execute a grant revenue agreement with the California Office of Traffic Safety (OTS) to accept a maximum amount of \$803,215 for the period October 1, 2017 through September 30, 2018 for the purchase of scientific instrumentation along with training and supplies in support of the Bureau of Forensic Services' (BFS) forensic alcohol and toxicology program; and Approve an appropriation transfer request to recognize the \$803,215 in unanticipated grant revenue for the purchase of the instrumentation, training and supplies (4/5 vote required)

Attachments:    [A - Grant Agreement](#)  
                          [B - Lab Facility Upgrade Estimate](#)  
                          [C - Grant Award Breakdown](#)  
                          [D - LC-MS/MS Grant Application](#)

Child Support Services:

- 13     [18-89](#)     Adopt a resolution amending the List of Numbers and Classifications of Positions to delete 1.0 FTE Child Support Training Specialist and add 1.0 FTE Child Support Specialist (Supervising) position to address operational changes in the Department of Child Support Services
- Attachments:     [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 14     [18-67](#)     Approve the reappointment of Ronald Gustav Heinrich to the Library Advisory Council, representing District 5, for a four year term to expire September 30, 2022
- 15     [18-36](#)     Approve the appointment of Deborah Begley (Pilot Association Member) to the Nut Tree Airport Advisory Committee for a term expiring June 30, 2021; and Re-designate current Nut Tree Airport Advisory Committee member Brant Seghetti as the Business Pilot Member for a term ending June 30, 2020

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

- A)
- B)
- C)

**CRIMINAL JUSTICE**Sheriff's Office:

- 16     [18-86](#)     Consider the recommended naming of the new Classroom and Vocational Training Center, under construction at 2456 Clay Bank Road in Fairfield, as the Rourk Vocational Training Center
- Attachments:     [A - Letters of Support](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 17     [18-64](#)           Receive a presentation and report from Solano County Health & Social Services, Solano Public Health about the 2017 Community Health Improvement Plan for Solano County

**Attachments:**   [A - Link to 2017 Community Health Improvement Plan](#)  
                          [B - Presentation](#)

**OTHER**Solano County Fair Association:

- 18     [18-75](#)           Consider approving the Solano County Fair Association's (SCFA) CY2018 budget totaling \$2,678,105 in revenues and \$2,577,353 in expenses; Discuss 2017 calendar of activities, future 2018 activities and proposed 2018 two-day Fair; and Authorize the SCFA to pursue federal and state grant and other revenues and delegate authority to the County Administrator for approval of associated applications

**Attachments:**   [A - SCFA 2018 Proposed Budget](#)  
                          [B - SCFA Reserves Summaries](#)  
                          [C - SCFA Agreement](#)  
                          [D - SCFA Letter and CY2018 Budget](#)

**GENERAL GOVERNMENT**County Administrator:

- 19     [18-33](#)           Receive an update from the County Administrator's Office on the Solano360 project; Consider approval of reimbursement of up to an additional \$27,000 to the Solano County Fair Association for mutual aid costs associated with the Atlas Peak Fire event; and Discuss options for future management agreements relating to the Solano County Fair

**Attachments:**   [A - SCFA 7 Year Comparison](#)  
                          [B - Regional Fairs](#)  
                          [C - SCFA By-laws](#)  
                          [D - SCFA County Management Agreement](#)  
                          [E - SCFA County Management Agreement Amendment 2](#)



**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of February 27, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*