

Solano County

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



Agenda - Final

Tuesday, April 3, 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** [18-224](#) 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

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

First 5 Solano:

- 2 [18-219](#) Adopt and present a resolution proclaiming April 2018 as "Children's Month" in Solano County to commemorate observances for children during the month of April (Supervisor Hannigan)

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:

- 3 [18-231](#) Approve the minutes of the Solano County Board of Supervisors meetings of February 20 and February 27, 2018 and the In-Home Supportive Services Public Authority minutes of February 27, 2018

Attachments: [A - Minutes - February 20, 2018](#)
 [B - Minutes - February 27, 2018](#)
 [C - Minutes - IHSS February 27, 2018](#)

Board of Supervisors:

- 4 [18-109](#) Authorize the County's contribution of \$3,500 from the General Fund contribution allocated to District 2 to benefit the Vallejo City Unified School District (\$1,500), Meals on Wheels of Solano County (\$500), Benicia Community Action Council (\$500), Food Bank of Contra Costa and Solano Counties (\$500) and the Benicia High School Panther Band Boosters (\$500)

- 5 [18-218](#) Adopt a resolution recognizing April 12, 2019 as Yom HaShoah, Holocaust Remembrance Day

Attachments: [A - Resolution](#)

Auditor-Controller:

- 6 [18-222](#) Approve a first contract amendment with Vavrinek, Trine, Day & Co., LLP for \$240,000 to extend the contract through June 30, 2020 for audit services for the fiscal years ending 2018 and 2019 and to amend audit services scope of work to include First 5 Solano; and Authorize the County Administrator to execute the amendment

Attachments: [A - Amendment](#)
 [B - Link to Original Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 7 [18-209](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full Time Equivalent Staff Analyst to a 1.0 Full Time Equivalent H&SS Planning Analyst in the Department of Health & Social Services, Administration Division

Attachments: [A - Resolution](#)

- 8 [18-216](#) Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$3,500,626 in FY2017/18 covering rate year 2017/18; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$700,125; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Authorize the County Administrator to approve a FY2017/18 Appropriation Transfer Request for \$7,701,377 to cover the Intergovernmental Transfer of approximately \$3,500,626, the estimated State administration fee of \$700,125, the increase in 1991 Public Health Realignment to fund the State administration fee and the increase in IGT revenues of \$3,500,626 for the net proceeds once the State provides the IGT transfer date (4/5 vote required)

LAND USE/TRANSPORTATIONResource Management:

- 9 [18-220](#) Authorize the Director of Resource Management to solicit bids, award, and execute up to \$8,038,000 for various Public Works construction contracts for the 2018 construction season; Authorize the Director of Resource Management to execute up to \$60,000 in additional change orders for the Mankas Corners Improvement Project; and Authorize the Director of Resource Management to award and execute up to \$515,000 for environmental services, structural engineering, and construction engineering support contracts for Public Works projects through 2019
- 10 [18-236](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 577.609 miles as of December 31, 2017

Attachments: [A - Resolution](#)
 [B - Maintained Miles 2017](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 11 [18-232](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider supporting the American Heart Association's Hypertension State Budget Proposal and taking positions on SB 969, and AB 2441 which were reviewed by the County's Legislative Committee on March 19, 2018

Attachments: [A - Legislative Committee Agenda - March 19, 2018](#)
 [B - Federal Legislative Update](#)
 [C - Garage Door Opener Backup Battery Information](#)

OTHER

Solano County Fair Association:

- 12 [18-221](#) Receive a presentation from the Solano County Fair Association on the outcome of the 16th Annual Youth Ag Day, held March 20, 2018 at the Solano County Fairgrounds in conjunction with National Ag Day and Ag Week

Attachments: [A - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of April 10, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA