

Solano County

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



Agenda - Final

Tuesday, April 10, 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 [18-249](#) 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)

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

Resource Management:

- 2 [18-217](#) Adopt and present a resolution and plaque of appreciation honoring Robin D. Logan, Senior Public Works Maintenance Worker, upon his retirement from the Department of Resource Management with over 31 years of dedicated service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Ag Commissioner/Sealer of Weights and Measures

- 3 [18-225](#) Adopt and present a resolution and plaque of appreciation honoring Shirley Tavare, Senior Agricultural Biologist/Weights and Measures Inspector, upon her retirement from the Solano County Department of Agriculture/Weights and Measures, with over 23 years of dedicated service (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**Human Resources:

- 4 [18-247](#) Adopt a resolution amending the collective bargaining agreements between the County of Solano and Professional and Technical Engineers Local 21 (Local 21) representing Unit 19 - Executive and Senior Management by amending the 2018 lump sum payment by replacing the eight (8) hours lump payment with a flat dollar payment of two-hundred and twenty-five dollars (\$225) and amending Section 14, Holidays, by adding one (1) floating holiday beginning January 1, 2019

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

- 5 [18-246](#) Approve an Appropriation Transfer Request totaling \$1,250,000 with \$1,150,000 from General Fund Contingency and \$100,000 from the Risk Management Liability Reserve to Risk Management for Non-Covered Liabilities to cover unanticipated litigation expenses (4/5 vote required)

General Services:

- 6 [18-237](#) Approve a resolution designating R & M Steel Company as the supplier of building materials for T-Hangars and a Shop Building for the Nut Tree Airport T-Hangar Project for approximately \$319,000

Attachments: [A - Resolution](#)
 [B - Summary of Manufacturer Ranking](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 7 [18-234](#) Approve a 2 year contract with eSolutions, Inc. (formerly known as ClaimRemedi), for \$132,000 to provide electronic claims management services for the period of July 1, 2017 through June 30, 2019; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract](#)

CRIMINAL JUSTICE

Probation:

- 8 [18-214](#) Adopt a resolution and plaque of appreciation honoring Arthur C. Lamb III, Senior Deputy Probation Officer, upon his retirement from the Solano County Probation Department with over 26 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano County Housing Authority:

- 9 [18-215](#) Approve and adopt updates to the Solano County Housing Authority Administrative Plan

Attachments: [A - Admin Plan Revisions](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

CRIMINAL JUSTICEProbation:

- 10 [18-235](#) Receive a presentation from the Solano County Probation Department to review programs, services, monitoring, enforcement activities and preliminary recidivism data from Beyond the Arc, Inc.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

10:30 A.M.

GENERAL GOVERNMENTCounty Administrator:

- 11 [18-223](#) Adopt a resolution and receive a presentation proclaiming the week of April 15-21, 2018 as National Volunteer Week in Solano County

Attachments: [A - Resolution](#)
 [B - Volunteer Descriptions and Hours](#)
 [C - Presentation](#)

ADJOURN:

To a reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer, 675 Texas Street, Fairfield, California. The next Board of Supervisors meeting will be April 24, 2018 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA