

# **Solano County**

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



## **Agenda - Final**

**Tuesday, January 8, 2019**

**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      [19-49](#)      Public Employee Appointment: Public Defender (Interim)
- Public Employee Appointment: Chief Information Officer/Registrar of Voters
- Public Employee Appointment: Agriculture Commissioner/Sealer of Weights & Measures (Interim)
- 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 - 9:30 A.M.**

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

## **SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

## **OATH OF OFFICE**

- 2      [19-43](#)      Administering the Oath of Office for new term of office of Solano County elected officials and introductions: Solano County Superior Court of California, Solano County Presiding Judge John B. Ellis:

Jim Spering, Supervisor, District 3  
John Vasquez, Supervisor, District 4  
Marc Tonnesen, Assessor/Recorder  
Phyllis Taynton, Auditor/Controller  
Krishna Abrams, District Attorney  
Tom Ferrara, Sheriff/Coroner  
Charles Lomeli, Treasurer/Tax Collector/County Clerk

## **RECESS to informal reception at the County Administration Center Foyer, 675 Texas Street, Fairfield for newly elected officials and official Board photo**

**PRESENTATIONS**Ag Commissioner/Sealer of Weights and Measures

- 3      [19-36](#)      Adopt and present a resolution and plaque of appreciation honoring Julia Simone Hardy, Agricultural Commissioner and Sealer of Weights & Measures, upon her retirement from the Solano County Department of Agriculture/Weights & Measures with 31 years of public service in two California counties, including over 10 years of dedicated service to Solano County (Supervisor Thomson)

Attachments:    [A - Resolution](#)

Health and Social Services:

- 4      [18-909](#)      Approve and present a plaque of appreciation honoring Suzanne Kiesz, Social Services Supervisor, upon her retirement from the Department of Health and Social Services, Division of Child Welfare Services with over 24 years of dedicated public service in child welfare, with 12 years serving in Solano County (Chair Vasquez)

Assessor/Recorder:

- 5      [19-19](#)      Approve and present a plaque of appreciation honoring Marianne Moresi, Office Assistant II, upon her retirement from the Solano County Department of the Assessor/Recorder with 12 years of dedicated service to Solano County (Supervisor Brown)
- 6      [19-20](#)      Receive a presentation from the Assessor/Recorder on the selection of Athena Couvillion for "Employee of the Month" for January 2019

Board of Supervisors:

- 7      [19-35](#)      Adopt and present a resolution recognizing Monday January 21, 2019 as Martin Luther King Jr. day in Solano County (Supervisor Brown)

Attachments:    [A - Resolution](#)

Health and Social Services:

- 8      [18-903](#)      Adopt and present a resolution recognizing the month of January 2019 as National Eligibility Workers Appreciation Month, honoring Solano County's eligibility workers (Supervisor Thomson)

Attachments:    [A - Resolution](#)

- 9      [18-910](#)      Adopt and present a resolution recognizing the month of January 2019 as National Slavery and Human Trafficking Prevention Month in Solano County (Supervisor Hannigan)

Attachments:    [A - Resolution](#)

County Administrator:

- 10     [19-11](#)      Receive a presentation of the 2018 Annual Report

Attachments:    [A - 2018 Annual Report](#)

## REORGANIZATION OF THE BOARD OF SUPERVISORS

- 11     [19-40](#)      Consider the following:
- A. Nomination and election of Chair
  - B. Nomination and election of Vice-Chair
  - C. Nomination and election of Chair Pro Tem
  - D. Seating selection at the dais
  - E. Presentation to outgoing Chair
  - F. Remarks by Supervisors

## 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:

- 12      [19-59](#)      Approve the minutes of the Solano County Board of Supervisors meetings of August 28, September 11, September 25, October 2, and October 23, 2018; and Approve the minutes of the Solano County Housing Authority for October 2, 2018

Attachments:    [A - Minutes - August 28, 2018](#)  
                         [B - Minutes - September 11, 2018](#)  
                         [C - Minutes - September 25, 2018](#)  
                         [D - Minutes - October 2, 2018](#)  
                         [E - Minutes - October 23, 2018](#)  
                         [F - Minutes - SCHA October 2, 2018](#)

#### Human Resources:

- 13      [19-25](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the new classification of Epidemiologist (Senior) with a monthly salary of \$6,841.16 - \$8,315.48

Attachments:    [A - Resolution](#)

- 14      [19-51](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries effective December 30, 2018 by increasing the maximum hourly rate for Contract Employee - Professional and Contract Employee - Technical

Attachments:    [A - Resolution](#)

#### First 5 Solano:

- 15      [19-18](#)      Approve the annual Membership Certification Statement of the Solano County Local Child Care and Development Planning Council

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

**CRIMINAL JUSTICE**District Attorney:

- 16      [19-26](#)      Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Deputy District Attorney V and delete 1.0 FTE Deputy District Attorney IV through attrition
- Attachments:*    [A - Resolution](#)
- 17      [18-878](#)      Adopt a resolution accepting a California Office of Emergency Services (CalOES) County Victim Services Program (XC) grant in the amount of \$386,749 in 2017 Victims of Crime Act (VOCA) funding for the period of July 1, 2018 through December 31, 2019; Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to add 2.0 FTE Social Worker II (Limited Term); Approve an Appropriation Transfer Request increasing expenditures by \$135,143, offset by a \$132,265 decrease in Contracted Services and \$2,878 increase in Other Revenue (4/5 vote required); and Authorize the County Administrator to execute a \$25,000 contract amendment with Court Appointed Special Advocates Solano (CASA) for the period of January 1, 2019 through December 31, 2019
- Attachments:*    [A - Grant Amendment Letter](#)  
                         [B - Grant Modification Letter](#)  
                         [C - Resolution - Grant](#)  
                         [D - Resolution - Classification](#)  
                         [E - CASA Amendment](#)  
                         [F - Link to Original Contract and Amendment](#)

**MISCELLANEOUS ITEMS**County Counsel:

- 18      [19-37](#)      Adopt a resolution appointing Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis as Directors of the Suisun Resource Conservation District for 4 year terms to expire on November 25, 2022
- Attachments:*    [A - Resolution](#)  
                         [B - Applications](#)

- 19     [19-38](#)     Adopt a resolution appointing Spencer Bei and Eric Schene as Directors of the Dixon Resource Conservation District for 4 year terms to expire on November 25, 2022

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

First 5 Solano:

- 20     [19-17](#)     Approve the Solano Children's Alliance membership reappointments of Juan Cisneros, Jane Johnson, Guadalupe Lopez, and Maurilio Leon for the terms of January 9, 2019 to January 9, 2023 and the reappointments of Debbie Peralez, Rafael Hernandez-Perez, and Angie Lopez as alternates for the terms of January 9, 2019 to January 9, 2023; and Approve the Solano Children's Alliance membership appointments of Dr. Shandi Fuller, Julie Musto, and Joshua Mallory for the terms of January 9, 2019 to January 9, 2023 and the appointment of alternate Cindy Watson for the term of January 9, 2019 to January 9, 2023

Attachments:    [A - Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

County Counsel:

- 21     [19-39](#)     Consider adopting a resolution to appoint four of the following five nominees to fill four expired terms as Directors of the Solano Resource Conservation District with terms to expire November 25, 2022: Darrell Hill, John Knowles, Glenda Riddle, Terry Riddle and Kathleen Stutz

Attachments:    [A - Resolution](#)  
                          [B - SRCD Appointment Requests](#)  
                          [C - Applications](#)



**SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**Solano Facilities Corporation:

- 22      [19-29](#)            Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2019

Attachments:    [A - Schedule of COPs](#)

East Vallejo Fire Protection District:

- 23      [19-42](#)            Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

County Administrator:

- 24      [18-912](#)            Receive a verbal update on the status of the Solano County Fair Governance Subcommittee comprised of Supervisors Monica Brown and Skip Thomson; and Consider the following recommendations from the subcommittee: 1) Allow the current Fair Management and Operations agreement to expire on January 31, 2020; 2) Direct staff to develop a transition plan for Management and Operations of the Fairgrounds; 3) Direct the establishment of a new management agreement with the Fair Association to only deliver an annual County Fair event; and 4) Affirm that the work and purpose of the Fair Governance Committee has concluded

Attachments:    [A - Fair Governance Subcommittee Agendas](#)  
[B - Fairgrounds Management Agreement](#)  
[C - SCFA By-Laws Amended 2015](#)  
[D - Fair Draft Business Plan](#)  
[E - Fair Audit 2016-2017](#)  
[F - Fair Audit Management Memo](#)  
[G - SCFA Strategic Plan](#)

Board of Supervisors:

- 25      [19-41](#)            Consider Board of Supervisors' appointments to various boards, commissions and committees for 2019

Attachments:    [A - 2019 Board of Supervisors' Requested Appointments](#)  
[B - 2018 Board of Supervisors' Appointments](#)  
[C - Summary of Board of Supervisors' Committees and 2018 Appointments](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Board of Supervisors meeting of January 22, 2019 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*