

Solano County

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



Agenda - Final

Tuesday, April 9, 2019

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spring (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

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 [19-276](#) 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

Board of Supervisors/Sheriff's Office:

- 2 [19-262](#) Adopt and present a resolution in recognition of April 14-20, 2019 as National Public Safety Telecommunicators Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 3 [19-251](#) Adopt and present a resolution recognizing April 21-27, 2019 as Reentry Week in Solano County (Chairwoman 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**Human Resources:

- 4 [19-252](#) Adopt the County's Equal Employment Opportunity (EEO) Harassment/Discrimination Policy as amended to reflect the provisions of Senate Bill 1343 (2018) and update departmental complaint options

Attachments: [A - Final EEO Policy](#)
 [B - Redlined EEO Policy](#)

General Services:

- 5 [19-269](#) Approve an agreement for \$158,500 with Pro-Ex Construction, Inc. of Rancho Cordova for the Post Office Building Improvements Phase II Project for interior and exterior repairs at 600 Kentucky Street, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Project Funding and Budget Summary](#)
 [C - Bidders of Record](#)

Agriculture Commissioner/Sealer of Weights and Measures:

- 6 [19-285](#) Adopt a resolution authorizing Jose Arriaga, Interim Agricultural Commissioner/Sealer of Weights and Measures, to execute an amendment to a revenue agreement for FY2018/19 with the California Department of Food and Agriculture (CDFA) for a new net total of \$94,721

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 7 [19-267](#) Approve a plaque of appreciation honoring Shirley Reed, Senior Public Health Nurse, upon her retirement from the Department of Health & Social Services, Public Health Division with 19 years of dedicated public service to Solano County

MISCELLANEOUS ITEMS

Board of Supervisors:

- 8 [19-271](#) Approve the reappointments of Ted Seifert and Tony Robben to the Dixon Fire Protection District Board of Directors, representing District 4, to a 4 year term to expire March 1, 2023
- 9 [19-272](#) Approve the reappointment of Kay Cayler to the Solano County Planning Commission, representing District 4, for a 4 year term to expire January 31, 2023

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 10 [19-295](#) Consider adoption of a Proclamation Terminating Local Emergency

Attachments: [A - Proclamation](#)

- 11 [19-287](#) Consider appointing one primary and one alternate member of the Board of Supervisors to the Marin Clean Energy Joint Powers Authority Board of Directors to represent the electric supply interests of unincorporated Solano County customers participating in the Community Choice Aggregation program

Attachments: [A - MCE Board Logistics](#)
 [B - MCE Staff Report 10-18-2018](#)
 [C - MCE Resolution](#)
 [D - CPUC Certification](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

County Counsel:

- 12 [19-289](#) Consider the Claim for Refund of Taxes of Chatfield Properties II, L.P., in the total amount of \$76,379.38 in special assessments levied by the Reclamation District No. 501; and Authorize the Auditor-Controller to pay the refund from such available funds as the District may have on deposit in the County treasury

Attachments: [A - Link to Exhibit A - Claim for Refund](#)
 [B - Exhibit B - District 2018 Letter](#)
 [C - Exhibit C - District 2010 Letter](#)
 [D - Exhibit D - Supporting Information](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

10:30 A.M.

GENERAL GOVERNMENT

County Administrator:

- 13 [19-261](#) Adopt a resolution and receive a presentation proclaiming the week of April 7-13, 2019 as National Volunteer Week in Solano County (Chairwoman Hannigan)

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

RECESS

Recess to a reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer, 675 Texas Street, Fairfield, California.

1:00 P.M.

RECONVENE

CLOSED SESSION

14 [19-277](#) Public Employee Appointment: Agricultural Commissioner/Sealer of
Weights & Measures

Public Employee Performance Evaluation: County Administrator

Public Employee Appointment: County Administrator

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

*To the Board of Supervisors meeting of April 23, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*