

Solano County

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



Agenda - Amended

Tuesday, August 13, 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 [19-629](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Georgia Cochran, 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)

Conference with Legal Counsel: Existing Litigation: Jensen v. County of Solano et al.

Conference with Legal Counsel: Existing Litigation: County of Solano v. Vacaville Community Association et al.

Conference with Real Property Negotiators: Property: APN: 0133-050-230, 6996 Leisure Town Road, Vacaville, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, and Megan Greve, General Services Director; Negotiating party: Sheila Oakes, Realty One Group Fox; Under negotiation: Price and terms

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

Health and Social Services:

- 2 [19-555](#) Adopt and present a resolution and plaque of appreciation honoring Denise Renee Loomis-Etter, Social Services Worker, upon her retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, Deputy Public Administrator/Public Guardian/Public Conservator Office with 20 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 3 [19-567](#) Approve and present a plaque of appreciation honoring Andrew Moore Williamson, Mental Health Services Manager, upon his retirement from the Department of Health & Social Services, Behavioral Health Division with 14 years of dedicated public service to Solano County (Chairwoman Hannigan)

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

Auditor-Controller:

- 4 [19-599](#) Accept the Final Audit Report of the Board of State and Community Corrections Jail Construction Agreement No. A26-13 for the Rourk Vocational Training Center for the period November 30, 2016 through June 30, 2019

Attachments: [A - Final Audit Report](#)

Human Resources:

- 5 [19-627](#) Adopt a resolution amending the County's Personnel and Salary Resolution Section 5.5, Salary Upon Promotion

Attachments: [A - Resolution](#)

- 6 [19-628](#) Adopt a resolution approving successor collective bargaining agreements between Solano County and Units, 2, 7, 9 (Registered Nurses; Regulatory, Technical and General Services; and Clerical Employees), Unit 5 (Health and Welfare Employees), Unit 8 (General Services Supervisors) and Units 82, 87, 89 and 90 (Extra Help Registered Nurses; Regulatory, Technical and General Services, and Clerical; and Probation Employees) represented by the Service Employees International Union, Local 1021

Attachments: [A - Resolution](#)
 [B - MOU for Units 2, 7 & 9](#)
 [C - MOU for Unit 5](#)
 [D - MOU for Unit 8](#)
 [E - MOU for Units 82, 87, 89 & 90](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 7 [19-564](#) Approve a contract with Northstar-IS for \$79,286.03 to provide enhanced services for the TACOMA project in the Department of Health & Social Services, Older & Disabled Adult Services from August 13, 2019 through June 30, 2020; and Authorize the County Administrator to execute the contract
- Attachments: [A - Contract](#)
- 8 [19-581](#) Accept the 2018 Annual Report from the Solano County Mental Health Advisory Board, as required by California Welfare and Institutions Code 5604.2
- Attachments: [A - MHAB Annual Report](#)
- 9 [19-600](#) Approve a contract with Planning Services Area 4/Greater Sacramento Area Agency on Aging for \$142,004 to provide fiscal services for the Napa Ombudsman Program for the period of July 1, 2019 through June 30, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments within 20% of the original contract amount
- Attachments: [A - Contract](#)

CRIMINAL JUSTICE

Probation:

- 10 [19-563](#) Approve a plaque of appreciation honoring Elysses C. Galvante, Accounting Supervisor, upon his retirement from the Probation Department with over 17 years of dedicated public service to Solano County

LAND USE/TRANSPORTATIONResource Management:

- 11 [19-617](#) Approve 4 Notices of Completion for the Cordelia Hills Sky Valley Project, Hay Road - Hawkins Road Improvement Project, Mankas Corner Improvement Project and Storm Damage Repair 2018 FEMA Project

Attachments: [A - Cordelia Sky Valley Notice of Completion](#)
 [B - Hay - Hawkins Notice of Completion](#)
 [C - Mankas Corner Notice of Completion](#)
 [D - Storm Damage Repair 2018-FEMA Notice of Completion](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 12 [19-601](#) Approve the appointment of Sabine Goerke-Shrode to the Solano Commission for Women and Girls, representing District 3, to fill an unexpired term set to expire on October 11, 2021
- 13 [19-596](#) Approve the appointment of Lee D. Vierling for a term to expire on April 15, 2024, and the reappointments of Avery Greene, for a term to expire on April 15, 2022 and Warren Sheldon, for a term to expire on April 15, 2023, to the Suisun Fire Protection District, representing District 3

Health and Social Services:

- 14 [19-566](#) Approve the appointments of Margaret Buckley and Elizabeth Edwards to the Alcohol and Drug Advisory Board, each filling a seat for a person in long-term recovery, and each for a three year term to expire July 2022

Attachments: [A - Applications](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 15 [19-626](#) 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 Oppose positions on AB 1544 and SB 438 that were discussed at the August 5, 2019 Legislative Committee and referred to the full Board for consideration

Attachments: [A - Federal Legislative Update](#)

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

*To the Board of Supervisors meeting of August 27, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*