

# **Solano County**

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



## **Agenda - Final**

**Tuesday, October 8, 2019**

**9:00 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 - 9:00 A.M.**

### **ROLL CALL**

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

### **PRESENTATIONS**

#### General Services:

- 1      [19-769](#)      Adopt and present a resolution and plaque of appreciation to Dianne Luna, Central Services Manager, upon her retirement from the Solano County Department of General Services, honoring her for 31 years of public service in California counties, including over 14 years of dedicated service to Solano County (Chairwoman Hannigan)

Attachments:    [A - Resolution](#)

Board of Supervisors:

- 2      [19-745](#)      Adopt and present resolutions recognizing the Solano County Office of Education selectees, Daryl "DJ" Stillwell as the Solano County Classified School Employee of the Year for 2019/20 and Matt O'Reilly as the Solano County Teacher of the Year for 2019/20 (Supervisor Brown and Supervisor Thomson)

Attachments:    [A - Resolution - Teacher of the Year](#)  
                         [B - Resolution - Classified School Employee of the Year](#)

**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**County Counsel:

- 3      [19-761](#)      Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments:    [A - Excess Proceeds Table](#)  
                         [B - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 4      [19-758](#)      Approve a resolution authorizing the transfer of up to 85% of FY2019/20 anticipated revenues from the Treasury Pool funds to the Dixon Unified School District (DUSD) as mandated under Article XVI Section 6 of the California Constitution from July 1, 2019 to April 27, 2020

Attachments:    [A - Resolution](#)  
                         [B - DUSD Resolution 19-1611](#)  
                         [C - DUSD Resolution 19-1604](#)

General Services:

- 5      [19-748](#)      Approve agreements with Cannon Parkin, Inc. (dba. Cannon Design) for \$193,000, and KC Engineering Company for \$10,989, for architectural and engineering services to prepare project site improvement plans for a Child Start facility on County property located at 1500 Solano Avenue, Vallejo; Approve an Appropriation Transfer Request (ATR) for \$914,930 from the Accumulated Capital Outlay Fund Contingencies for project design and construction costs (4/5 vote required); and Authorize the County Administrator to execute the agreements and amendments within the approved budget, and to execute a ground lease with Child Start, Inc.

Attachments:    [A - Location Map](#)  
                         [B - Project Budget](#)  
                         [C - Ground Lease Rates](#)  
                         [D - Cannon Design Contract](#)  
                         [E - KC Engineering Contract](#)

- 6      [19-768](#)      Approve the Notices of Completion for the Solano County Fairgrounds Grandstands, Stables and Site Demolition Project located at 900 Fairgrounds Drive, and for the demolition of the former Weights and Measures building at 540-560 Fairgrounds Drive in Vallejo by Central Valley Environmental, Inc. of Fresno; and Authorize the Clerk of the Board to record the executed Notices of Completion

Attachments:    [A - Notice of Completion - 900 Fairgrounds](#)  
                         [B - Notice of Completion - 540-560 Fairgrounds](#)  
                         [C - Summary of Project Funding and Expense](#)

Human Resources:

- 7      [19-778](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 12 - Probation Officers represented by Solano Probation Peace Officer Association

Attachments:    [A - Resolution](#)  
                         [B - MOU for Unit 12](#)

- 8      [19-779](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 15 - Probation Supervisors represented by Solano Probation Peace Officer Association

Attachments:    [A - Resolution](#)  
                         [B - MOU for Unit 15](#)

Information Technology:

- 9      [19-771](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE project based limited term Information Technology Analyst IV, expiring on June 30, 2022, in the Department of Information Technology's Solano County Integrated Property System (SCIPS) Division to assist with the replacement of the County's property tax system and the implementation of the County Assessment and Taxation System (CATS)

Attachments:    [A - Resolution](#)

First 5 Solano:

- 10     [19-762](#)      Approve an agreement with the City of Vallejo for \$100,000 in revenue for tenant improvements at the Vallejo First 5 Center, for a term of October 1, 2019 to June 30, 2020; and Approve an Appropriation Transfer Request (ATR) for \$100,000 to recognize the unanticipated revenue in FY2019/20 (4/5 vote required)

Attachments:    [A - Agreement](#)

Library:

- 11     [19-770](#)      Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizen's Oversight Committee on the use of library sales tax funds for the period of July 1, 2018 through June 30, 2019

Attachments:    [A - Measure L Expenditure Plans](#)  
                         [B - September 16, 2019 Minutes](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 12      [19-755](#)      Consent to the disbursement of \$200,000 from the Green Valley Open Space Maintenance District Fund to the Solano Land Trust to fund a portion of the acquisition of the Souza-Azevedo Ranch

Attachments:    [A - SLT letter](#)  
                         [B - Agreement](#)  
                         [C - Souza Lynch Brown Map](#)

**MISCELLANEOUS ITEMS**County Counsel:

- 13      [19-754](#)      Approve the appointments of Otome Lindsey and Katie Wadsworth as Trustees of Reclamation District No. 1667 for terms to expire at noon on December 1, 2023

Attachments:    [A - Appointment Request Letter](#)

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

- A)
- B)
- C)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****CLOSED SESSION**

- 14      [19-753](#)      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 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](#)

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

### **ADJOURN:**

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