

Solano County

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



Agenda - Final

Tuesday, November 5, 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 [19-851](#) Conference with Real Property Negotiators: Property: APN: 057-165-005, 1500 Solano Avenue, Vallejo, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Megan Greve, General Services Director, and Dave Daly, Airport Manager; Negotiating party: Debbie Peralez, Child Start, Inc.; Under negotiation: Price and terms

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

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 - Potential Litigation: One case

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

Sheriff's Office:

- 2 [19-837](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Jess Grapentine upon his retirement from the Sheriff's Office with over 28 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 3 [19-838](#) Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Maria Grace Grapentine upon her retirement from the Sheriff's Office with over 21 years of dedicated public service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Board of Supervisors:

- [19-830](#) Adopt and present a resolution recognizing November 2019 as Native American Heritage Month (Supervisor Hannigan)

Attachments: [A - Resolution](#)

- 5 [19-833](#) Receive a presentation from the California State Association of Counties (CSAC) for the "We're All Family," Mobile Food Pharmacy program, winner of the 2019 CSAC Challenge Award (Chairwoman Hannigan)

Health and Social Services:

- 6 [19-799](#) Adopt and present a resolution proclaiming the month of November 2019 as National Adoption Month in Solano County (Supervisor Brown)

Attachments: [A - Resolution](#)

Veterans Service Office:

- 7 [19-806](#) Adopt and present a resolution recognizing November 11, 2019 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 8 [19-827](#) Receive a presentation by the Department of Veteran Services on the selection of Natalie Silva as "Employee of the Month" for November 2019

Board of Supervisors:

- 9 [19-850](#) Adopt and present a resolution recognizing November 2019 as Complex Regional Pain Syndrome Awareness Month (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 10 [19-839](#) Adopt and present a resolution recognizing November 12, 2019 as Law Enforcement Records and Support Personnel Day in Solano County (Supervisor Sperring)

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**Board of Supervisors:

- 11 [19-828](#) Adopt a resolution in recognition of the 75th Anniversaries of the Port Chicago Mutiny, the Port Chicago 50, and the July 17, 1944 Port Chicago Explosion

Attachments: [A - Resolution](#)

- 12 [19-841](#) Adopt a resolution recognizing First Baptist Church Vallejo on its 150th Anniversary

Attachments: [A - Resolution](#)

County Administrator:

- 13 [19-849](#) Approve a fourth contract amendment with Shaw/Yoder/Antwih/Schmelzer & Lange Inc., to add supplemental services to support existing State Legislative Advocacy Services for the period of November 5, 2019 through December 31, 2020, for a total amount of \$39,000; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - Fourth Amendment](#)
 [B - Supplemental Scope of Work](#)
 [C - Links to Original Contract and Amendments](#)

- 14 [19-863](#) Approve the appointment of Supervisor Hannigan as the primary member and Supervisor Brown as the alternate member to the California State Association of Counties Board of Directors from December 3-6, 2019

County Counsel:

- 15 [19-834](#) Approve the appointments of Derek Abel, Tom Atwood, Doug Bartman, and Rich Tesene as Trustees of Reclamation District No. 2136 for terms to expire at noon on December 1, 2023

Attachments: [A - Reclamation District No. 2136 Correspondence](#)

Human Resources:

- 16 [19-842](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a monthly salary of \$6,515.39 - \$7,919.50 for the classification of Real Estate Agent

Attachments: [A - Resolution](#)

- 17 [19-843](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 13 - Correctional Officers represented by the Solano County Sheriff's Custody Association

Attachments: [A - Resolution](#)
 [B - Unit 13 MOU](#)

- 18 [19-844](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Solano County Law Enforcement Management Association representing Unit 17 - Law Enforcement Management

Attachments: [A - Resolution](#)
 [B - Unit 17 MOU](#)

- 19 [19-845](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Solano County Law Enforcement Management Association representing Unit 18 - Sheriff's Office Management

Attachments: [A - Resolution](#)
 [B - Unit 18 MOU](#)

Treasurer-Tax Collector-County Clerk:

- 20 [19-835](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2019 through September 30, 2019

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Portfolio](#)
 [D - Balance Sheet and Income Statement](#)
 [E - Yield Curve](#)

General Services:

- 21 [19-846](#) Approve an agreement for \$168,400 with State Roofing Systems, Inc. of San Leandro for the Cordelia Warehouse Roof Recoating Project at 2543 Cordelia Road in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Project Budget Summary](#)
 [C - Bid Results](#)

- 22 [19-847](#) Approve a Notice of Completion for Phase 2 of the Post Office Building Improvements Project located at 600 Kentucky Street in Fairfield by Pro-Ex Construction, Inc. of Rancho Cordova; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)

- 23 [19-848](#) Approve a Notice of Completion for the Registrar of Voters Relocation Project located at 675 Texas Street, Suite 4600 in Fairfield, constructed by CB2 Builders, Inc. of San Francisco; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Funding and Expense](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 24 [19-836](#) Approve a plaque of appreciation honoring Patricia E. Phillips, Legal Procedures Clerk, upon her retirement from the Department of Health & Social Services, Child Welfare Services Division, with over 14 years of dedicated public service to Solano County

LAND USE/TRANSPORTATION

Resource Management:

- 25 [19-785](#) Approve 2 Notices of Completion for the Asphalt Rubber Chip Seal 2018 and the Guardrail Repair 2018 projects; and Authorize the Clerk of the Board to record the executed Notices of Completion

Attachments: [A - Asphalt Rubber Notice of Completion](#)
 [B - Guardrail Repair Notice of Completion](#)

- 26 [19-787](#) Adopt a resolution authorizing the Director of Resource Management to execute and record a Grant of Access Easement and Agreement from the State of California for approximately 1.95 acres of right of way easements for public roadway and public utility purposes along Grizzly Island Road

Attachments: [A - Resolution](#)
 [B - Grant of Easement](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 27 [19-825](#) Approve the reappointment of Kari Birdseye to the Solano County Fair Association, representing District 2, for a term to expire on August 1, 2023
- 28 [19-840](#) Approve the reappointment of Donna Brown, Kathleen Mitsopoulos and Marlon L. Osum to the In-Home Supportive Services Public Authority Advisory Committee, representing District 5, for a term to expire November 4, 2023

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 29 [19-858](#) Ratify the October 28, 2019 Proclamation of Local Emergency; and Adopt a resolution confirming the need for continuing the local emergency or a proclamation terminating the local emergency if conditions merit

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

LAND USE/TRANSPORTATIONResource Management:

- 30 [19-831](#) Consider introducing the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2019 State of California Building Codes and local amendments

Attachments: [A - Ordinance \(Redlined\)](#)
 [B - Ordinance \(Final\)](#)

Resource Management/Agriculture Department:

- 31 [19-865](#) Consider adopting an urgency interim ordinance imposing a temporary moratorium on the cultivation of processing of industrial hemp in the unincorporated areas of the County of Solano (4/5 vote required)

Attachments: [A - Ordinance](#)

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

To the Board of Supervisors meeting of November 19, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA