

# **Solano County**

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



## **Agenda - Final**

**Tuesday, January 7, 2020**

**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. Spering (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      [19-1004](#)      Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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)

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**

### Assessor:

- 2      [20-12](#)      Receive a presentation from the Assessor/Recorder on the selection of Christy Saetern as "Employee of the Month" for January 2020

### First 5 Solano:

- 3      [20-8](#)      Adopt and present a resolution recognizing January 2020 as Positive Parenting Awareness Month (Supervisor Vasquez)

Attachments: [A - Resolution](#)

### Health and Social Services:

- 4      [20-3](#)      Adopt and present a resolution recognizing the month of January 2020 as National Slavery and Human Trafficking Prevention Month 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**Clerk of the Board of Supervisors:

- 5      [20-29](#)      Approve the minutes of the Solano County Board of Supervisors meeting of December 10, 2019

Attachments:    [A - Minutes - December 10, 2019](#)

County Counsel:

- 6      [19-1006](#)      Adopt a resolution approving Resolution No. 2017-05 of the Maine Prairie Water District that consolidates the elections of its governing body with statewide general elections, which will move the current election dates from odd-numbered years to even-numbered years, beginning in 2022

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

Human Resources:

- 7      [20-33](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 14 - Correctional Supervisors represented by Teamsters Union, Local 856, AFL-CIO

Attachments:    [A - Resolution](#)  
                         [B - Unit 14 MOU](#)

First 5 Solano:

- 8      [20-7](#)      Approve the Membership Certification Statement of the Solano County Local Child Care Planning Council

Attachments:    [A - Membership Certification](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 9      [19-1005](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to delete a 1.0 Full Time Equivalent Deputy Compliance & Quality Assurance Manager and to add a 1.0 FTE Compliance and Quality Assurance Analyst

Attachments:    [A - Resolution](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 10     [19-1002](#)      Approve a \$2,536,930 revenue Memorandum of Agreement with the City of Rio Vista for the Sheriff's Office to provide law enforcement services for the period of February 1, 2020 through January 31, 2021 with the option to renew; Authorize the County Administrator, with County Counsel concurrence, to execute the Memorandum of Agreement and any future amendments including changes to terms and conditions and/or scope of services that remain within 20% of the total contract amount not to exceed \$75,000; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Lieutenant-Sheriff, 2.0 FTE Sergeant-Sheriff, and 9.0 FTE Deputy-Sheriff; and Approve an Appropriation Transfer Request of \$1,057,054 to recognize unanticipated revenue from the City of Rio Vista and appropriations for providing law enforcement services in FY2019/20 (4/5 vote required)

Attachments:    [A - Memorandum of Agreement](#)  
                         [B - Resolution](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 11      [19-992](#)      Adopt 2 resolutions nominating Cache Slough and the Dixon Agricultural Service Area as new Priority Conservation Areas and direct staff to submit these resolutions to the Association of Bay Area Governments and Metropolitan Transportation Commission for their adoption

Attachments:    [A - Cache Slough Resolution](#)  
                         [B - Dixon Agricultural Service Area Resolution](#)  
                         [C - Link to the September 10, 2019 Board Item](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 12      [20-2](#)      Approve the appointment of Gary Vitali as a Director of the Collinsville Levee Maintenance District for a term to expire January 7, 2024

County Counsel:

- 13      [19-991](#)      Approve the appointments of Page Baldwin, Jr. and Mark Young as Trustees of Reclamation District No. 2084 for terms to expire at noon on December 1, 2023

Attachments:    [A - Reclamation District No. 2084 Correspondence](#)  
                         [B - Call for Election Petitions](#)  
                         [C - Notice of No Election](#)

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 14      [20-20](#)      Receive a presentation of the 2019 Annual Report

Attachments:    [A - Solano County 2019 Annual Report](#)

Board of Supervisors:

- 15     [19-1000](#)     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
- 16     [19-1001](#)     Consider Board of Supervisors' appointments to various boards, commissions and committees for 2020
- Attachments:     [A - 2020 Requested Appointments](#)  
                              [B - 2019 Appointment List](#)  
                              [C - Summary of Committees and 2019 Appointments](#)

**OTHER**Solano Facilities Corporation:

- 17     [20-24](#)     Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2020
- Attachments:     [A - Schedule of COPs](#)

East Vallejo Fire Protection District:

- 18     [19-1003](#)     Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

**LAND USE/TRANSPORTATION**County Administrator/General Services:

- 19      [19-937](#)      Discussion continued from December 10, 2019 Board meeting regarding 6996 Leisure Town Road for potential emergency housing needs; The Property Owner has declined County request to extend the escrow and cancelled the purchase and sales contract; County staff recommends ending efforts to acquire the property and seeks further Board direction regarding addressing housing/shelter needs in the northern part of Solano County

Attachments:    [A - Purchase Agreement](#)  
                         [B - First Public Notice](#)  
                         [C - Resolution for Land Purchase](#)  
                         [D - Second Public Notice](#)  
                         [E - Minute Order](#)  
                         [F - 2019 PIT Homeless Census & Survey](#)

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

- 20      [20-39](#)      Conference with Legal Counsel - Potential Litigation: One case

Attachments:    [A - Memorandum](#)

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****ADJOURN:**

*To the Board of Supervisors meeting of January 14, 2020 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*