

Solano County

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



Agenda - Final

Tuesday, January 14, 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. 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 [20-49](#) 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)

Conference with Legal Counsel - Existing Litigation: County of Solano v. Dept of Water Resources, et al., Sacramento case no. 34-2019-80003113

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 [20-5](#) Approve and present a plaque of appreciation honoring Cynthia Sottana, Employment and Eligibility Services Manager, upon her retirement from the Department of Health and Social Services with over 11 years of dedicated public service to Solano County (Supervisor Brown)

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:

- 3 [20-59](#) Adopt a resolution recognizing Monday, January 20, 2020 as Martin Luther King Jr. Day, a day to express our heartfelt appreciation of Dr. King and to honor his legacy as a man of determination, dignity, honor and strength

Attachments: [A - Resolution](#)

General Services:

- 4 [20-26](#) Approve an agreement for \$794,000 with Status Electrical Corporation of British Columbia, Canada for the Juvenile Detention Facility Security System Upgrades Project at 740 Beck Avenue 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 - Budget Summary](#)
 [C - Bid Results](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 5 [20-34](#) Adopt a resolution recognizing The Center for Higher Purpose as meeting the necessary qualifications to offer Driving Under the Influence services as a new provider in Vacaville

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEDistrict Attorney:

- 6 [20-32](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Deputy District Attorney V and delete 1.0 FTE Deputy District Attorney IV
- Attachments:* [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 7 [20-6](#) Authorize the Director of Resource Management to solicit bids, award, and execute up to \$4,110,000 for various Public Works construction and consultant contracts for the 2020 construction season
- Attachments:* [A - Location Maps](#)
- 8 [20-30](#) Authorize the Director of Resource Management, with County Counsel concurrence, to award and execute a \$851,776 construction contract with Gordon H. Ball, Inc. to replace two large culverts on Cherry Glen Road
- 9 [20-31](#) Adopt a resolution approving the formation of and participation in a subregion as part of the Association of Bay Area Governments' Regional Housing Needs Allocation process
- Attachments:* [A - Resolution](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTGeneral Services:

- 10 [20-25](#) Consider approving the use of “Best Value” method of procurement of construction services for the Sheriff Hot Water and Main Jail Shower Replacement Projects; and Authorize the use of the proposed criteria to ensure the selection is conducted in a fair and impartial manner

Attachments: [A - Senate Bill No. 128 Best Value Procurement](#)
 [B - Best Value Process Summary - Sheriff Hot Water & Shower Replacements](#)
 [C - Request for Qualifications Evaluation](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [19-894](#) Receive an informational presentation on the purpose and use of Solano County’s Rule 20A credits and the status of credits available to Solano County; and Provide general direction to the Department of Resource Management regarding utilization of Rule 20A credits

Attachments: [A - Undergrounding Conditions](#)

- 12 [20-10](#) Receive the annual report and Capital Improvement Plan for the English Hills Transportation Impact Fee Program for FY2018/19; and Conduct a Public Hearing to consider adoption of a resolution which approves the updated English Hills Transportation Impact Fee Area Capital Improvement Plan and authorizing expenditures of \$174,573 from the English Hills Area Road Improvement Reserve Account toward the Timm Road Improvement Project

Attachments: [A - English Hills Boundary Map](#)
 [B - Annual Report](#)
 [C - Capital Improvement Plan](#)
 [D - Fact Sheet](#)
 [E - Public Notice](#)
 [F - Resolution](#)

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

*To the Board of Supervisors meeting of January 28, 2020 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*