

# Solano County

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



## Agenda - Final

Tuesday, February 4, 2020

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**

#### Health and Social Services:

- [20-55](#) Adopt and present a resolution and plaque of appreciation honoring Stacey Brooker, Eligibility Benefits Specialist III, upon her retirement from the Health and Social Services Department, Employment and Eligibility Services Division with over 21 years of dedicated public service (Supervisor Thomson)

Attachments: [A - Resolution](#)

County Counsel:

- 2      [20-87](#)      Receive a presentation from the County Counsel's Office on the selection of Theda Peck as "Employee of the Month" for February 2020

**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**Treasurer-Tax Collector-County Clerk:

- 3      [20-84](#)      Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2019 through December 31, 2019

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

Library:

- 4      [20-58](#)      Approve a plaque of appreciation honoring Daniel F. Rhoads, Library Associate, upon his retirement from the Department of Library Services with over 15 years of dedicated public service to Solano County

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

- 5      [20-56](#)      Approve a first amendment with Caminar Inc. for \$1,173,571, for a total contract amount of \$1,545,990, to expand Wellness and Recovery Center programming and extend the contract through June 30, 2021; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations

Attachments:    [A - Amendment](#)  
                          [B - Link to Contract](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 6      [20-91](#)      Approve an Appropriations Transfer Request (ATR) to recognize \$30,550 in unanticipated revenue from the California Government Operations Agency (GovOps) to allow for additional community outreach for the 2020 Census; Authorize the County Administrator to sign a letter and amended contract with the State to use the additional \$30,550 in State funds allocated to Solano County to conduct continued outreach activities to promote participation in the 2020 Census; and Authorize the County Administrator to execute other agreements and contracts necessary to implement activities associated with the state contract and funding (4/5 vote required)

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

- A)
- B)
- C)

**CLOSED SESSION**

- 7      [20-88](#)      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****REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Board of Supervisors meeting of February 11, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*