

Solano County

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



Agenda - Final

Tuesday, February 11, 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

County Administrator:

- 1 [20-89](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2019 Counties Care Holiday Food Fight

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:

- 2 [20-93](#) Authorize the County's contribution of \$255 from the General Fund contribution allocated to District 5 to benefit Will C. Wood Choir Boosters

First 5 Solano:

- 3 [20-99](#) Accept donations totaling \$375,000 to fund tenant improvements for the new First 5 Center; and Adopt a resolution recognizing the various donors who have financially supported the tenant improvements needed for the new First 5 Center in Vallejo

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

20-16 Approve a first amendment to the contract with Dr. John Jow for \$23,317 to increase contracted hours for dental care services in the current fiscal year through June 30, 2020, for a total contract amount of \$98,178; and Authorize the County Administrator to sign the amendment

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

5 **20-92** Approve a contract with RSM US LLP for \$782,000 to provide technical services and build an electronic case management system for Health and Social Services program participants for the term of February 11, 2020 through June 30, 2020; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

6 **20-27** Approve a 3 year contract with Jackson & Coker for up to \$1,500,000 to provide locum tenens primary care providers to the County's Family Health Services Clinics from February 11, 2020 through February 10, 2023; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

7 **20-76** Accept the Solano Partnership Against Violence Advisory Board's FY2020 - 2022 Strategic Plan

Attachments: [A - Strategic Plan](#)

MISCELLANEOUS ITEMSClerk of the Board of Supervisors:

8 **20-121** Approve the reappointment of Brian T. Chikowski to serve as a regular member to the Solano County Assessment Appeals Board for a term to expire on September 5, 2022

District Attorney:

- 9 [20-118](#) Approve the appointment of Hassan Sabbagh as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a 2-year term to expire on February 11, 2022; Approve the appointment of Karenda Stinnett as a member-at-large to the SPAV Advisory Board for a 3-year term to expire on February 11, 2023; and Approve the reappointment of Cynthia Williams as a member-at-large to the SPAV Advisory Board for a 3-year term to expire on February 11, 2023

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

- A)
- B)
- C)

GENERAL GOVERNMENTAuditor-Controller:

- 10 [20-86](#) Receive a presentation and accept the following reports for the fiscal year ended June 30, 2019: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report to Management and the Single Audit Report; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2020

Attachments: [A - Link to the FY2018/19 CAFR](#)
[B - Report to the Board of Supervisors](#)
[C - Report to Management](#)
[D - Single Audit](#)
[E - GANN Limit \(AUP\)](#)
[F - Presentation](#)

CLOSED SESSION

- 11 [20-116](#) 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](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of February 25, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA