



Solano County

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

Minutes - Final Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363*

*John M. Vasquez (Dist. 4), Vice-Chair
(707) 784-6129*

*Linda J. Seifert (Dist. 2)
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, October 20, 2015

8:30 AM

Board of Supervisors Chambers

Special Meeting

CALL TO ORDER

The Solano County Board of Supervisors met on the 20th day of October 2015 in special session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Spering, Thomson, Vasquez and Chairwoman Hannigan. Supervisor Seifert was excused. Chairwoman Hannigan presided. Also present were Assistant County Administrator Nancy Huston and County Counsel Dennis Bunting.

ROLL CALL

Present 4 - John M. Vasquez, Erin Hannigan, James P. Spering and Skip Thomson

Excused 1 - Linda J. Seifert

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:

1 [15-0997](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Don Turko, 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); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Conference with Legal Counsel: Existing Litigation: Upper Green Valley Homeowners Association v. County of Solano

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Dennis Bunting advised that there were no reports from Closed Session.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

2 [15-0955](#)

Adopt and present a resolution recognizing October 2015 as Sudden Infant Death Syndrome Awareness Month and November 2015 as Prematurity Awareness Month to support activities that promote risk reduction and healthy birth outcomes in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)
 [Executed Resolution](#)
 [Minute Order](#)

On motion of Supervisor Thomson, seconded by Supervisor Sperring, the Board adopted and presented Resolution No. 2015-188 recognizing October 2015 as Sudden Infant Death Syndrome Awareness Month and November 2015 as Prematurity Awareness Month to support activities that promote risk reduction and healthy birth outcomes in Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2015-188

ITEMS FROM THE PUBLIC

Chairwoman Hannigan invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) George Guynn, Jr., Suisun City, commented on the Supervisors' budgets and a recent article in the Daily Republic regarding pensions.

B) Akbar Bibb, President of SEIU Local 1021, commented on the SIDS presentation, a recent strike action by the union and current labor negotiations.

C) Nadeen Roach, Health and Social Services, commented on the recent strike action and current labor negotiations.

D) James Conradsen, Health and Social Services employee, commented on the recent strike action and current labor negotiations.

E) Danette Palladino, Health and Social Services employee, commented on the recent strike action and current labor negotiations.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

Chief Deputy Clerk Jeanette Bellinder noted for the record that there was a technical correction to Item 5 to change the effective date for the salary increase in 2016 to October 8th on the proposed MOU's for Units 17 and 18. She also noted a technical change to Item 14 to change the term expiration date to October 20, 2015.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for October 20, 2015 as amended. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the following Consent Calendar items by 5-0 vote.

CONSENT CALENDAR

- 3 [15-0998](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements

Attachments: [A - 2015 Appointments](#)
 [Minute Order](#)

Received and Filed

- 4 [15-1018](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 1- Teamsters, Local 150 (Attorneys)

Attachments: [A - Unit 1 MOU](#)
 [B - Resolution](#)
 [Executed Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-189

- 5 [15-1019](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 17 - Law Enforcement Management & Unit 18 - Solano County Law Enforcement Management Association

Attachments: [A - Unit 17 MOU](#)
 [B - Unit 18 MOU](#)
 [C - Resolution](#)
 [Executed Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-190

- 6 [15-0995](#) Adopt a resolution declaring October 2015 as National Cyber Security Awareness Month

Attachments: [A - Resolution](#)
 [Executed Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-191

- 7 [15-0911](#) Approve a contract with Healthy Partnerships, Inc. for \$90,000 to provide substance abuse treatment services to adolescents for the period beginning October 27, 2015 through June 30, 2016; and Authorize the County Administrator to sign the agreement and any amendments within budgeted appropriations, not to exceed 20% of the original contract amount

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 8 [15-0964](#) Approve a contract with Exemplar Human Services, LLC for \$480,000 to provide analytic subscription services to enable staff to access and utilize key performance management outcome data for the period beginning November 1, 2015 through June 30, 2018; and Authorize the County Administrator to execute the contract and any amendments within budgeted appropriations, not to exceed \$50,000

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 9 [15-1017](#) Approve a contract with Bay Area Community Services for a total amount of \$1,843,075, to provide Crisis Residential Treatment services for adults for the period December 1, 2015 through June 30, 2017; Approve a second contract amendment with Caminar, Inc. to extend the current contract through April 14, 2016 for a total amount of \$371,068; and Authorize the County Administrator to execute the agreements

Attachments: [A - BACS Contract](#)
 [B - Caminar Contract Amendment](#)
 [Executed BACS Contract](#)
 [Executed Caminar Contract Amendment](#)
 [Minute Order](#)

Approved

- 10 [15-0994](#) Accept the FY 2015/16 Used Oil Competitive Grant from CalRecycle in the amount of \$224,924; and Approve an Appropriation Transfer Request of \$224,924 to the Integrated Waste Management Fund to recognize unanticipated revenue from CalRecycle grant number UOC2-15-0039 (4/5 vote required)

Attachments: [A - Letters of Support](#)
 [B - Letters of Authorization](#)
 [Minute Order](#)

Accepted

- 11 [15-0996](#) Adopt a resolution authorizing the County of Solano to act as the lead agency in a joint application for designation of the Cities and County of Solano as a Recycling Market Development Zone and to act as the Zone Administrator upon designation as the Solano RMDZ; and Delegate signing authority to the Director of Resource Management, or designee, to execute all zone-related documents

Attachments: [A - Resolution](#)
 [B - Letters of Support](#)
 [C - Proposed Solano County Zone Boundary](#)
 [Executed Resolution](#)
 [Minute Order](#)

Adopted

Enactment No: Resolution 2015-192

12 [15-0992](#) Approve a Workforce Investment Board of Solano County contract amendment for network administration services with Interactive Systems Inc., beginning October 1, 2015 through September 30, 2016 for \$41,033 annually, for a new three-year maximum of \$123,099

Attachments: [A - Contract](#)
 [Minute Order](#)

Approved

13 [15-0993](#) Approve the appointments of Joyce Papetti-Thompson and Heather Theaux Venezio to the Mental Health Advisory Board, representing District 5, for a three year term to expire October 20, 2018

Attachments: [Minute Order](#)

Approved

14 [15-1004](#) Approve the reappointment of Tracee Stacy and Susan Rotchy to the In Home Support Services Advisory Committee, representing District 4, for a term to expire ~~November 8, 2019~~ October 20, 2019

Attachments: [Minute Order](#)

Approved

15 [15-0980](#) Approve the appointment of Salvatore (Sam) Liberati, Duane Smith and Louis Romani as Directors of the Collinsville Levee and Maintenance District, with terms to expire at noon on January 6, 2020

Attachments: [A - Certificate of Facts](#)
 [Minute Order](#)

Approved

16 [15-0981](#) Approve the appointments of Mary N. Kuechler and Martin Ronayne as Trustees for Reclamation District No. 2060 for terms to expire at noon on December 6, 2019

Attachments: [A - Reclamation District No. 2060 Correspondence](#)
 [Minute Order](#)

Approved

- 17 [15-0988](#) Approve the appointments of Dale Crossley, Martin Emigh and Luke DeTar as Trustees for Reclamation District No. 2068 for terms to expire at noon on December 6, 2019

Attachments: [A - Reclamation District No. 2068 Correspondence](#)
[Minute Order](#)

Approved

- 18 [15-0989](#) Approve the appointment of Marcus Yee as a Trustee for Reclamation District No. 1667 for a term to expire at noon on December 6, 2019

Attachments: [A - Reclamation District No. 1667 Correspondence](#)
[Minute Order](#)

Approved

REGULAR CALENDAR

- 19 [15-0900](#) Consider setting an evening special meeting/public hearing for November 10, 2015 at 7:00 P.M. in the Board Chambers to consider the Woodcreek66 project, which would permit 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Road

Attachments: [Minute Order](#)

Director of Resource Management Bill Emlen provided the Board with an overview of the request to set an evening hearing on November 10, 2015 to consider the Woodcreek66 project.

Supervisor Thomson noted his agreement with the request and commented on the appropriateness of having an evening date and time convenient to the public.

In response to a question from Chairwoman Hannigan, Mr. Emlen commented that there were approximately 20 members from the public that were at the project's discussion at a recent Planning Commission meeting.

Chairwoman Hannigan invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr., Suisun City, commented on evening meetings.

On motion of Supervisor Thomson, seconded by Supervisor Vasquez, the Board approved setting an evening special meeting/public hearing for November 10, 2015 at 7:00 P.M. in the Board Chambers to consider the Woodcreek66 project, which would permit 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Road. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Thomson requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Consuelo "Connie" Hernandez Catapang, an active member of the Fairfield community.

B. Supervisor Vasquez requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Maureen Marie Suetta-Guest, an active member of the Vacaville community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned to Closed Session at 9:52 a.m. in memory of Consuelo "Connie" Hernandez Catapang and Maureen Marie Suetta-Guest. There was no report out. Next meeting of the Solano County Board of Supervisors will be November 3, 2015 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Bellinder, Chief Deputy Clerk