

# Solano County

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



## Agenda - Final

Tuesday, April 28, 2015

8:30 AM

Board of Supervisors Chambers

### 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

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**      [15-0321](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, 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

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**

Human Resources:

- 2      [15-0305](#)      Receive a presentation by the Human Resources Department on the selection of Meoshi Hayes as "Employee of the Month" for May 2015

Health and Social Services:

- 3      [15-0296](#)      Adopt and present a resolution recognizing May 2015 as Older Americans Month in Solano County (Supervisor Spering)  
Attachments: [A - Resolution](#)
- 4      [15-0300](#)      Adopt and present a resolution proclaiming the month of May 2015 as Foster Care Awareness Month in Solano County (Chairwoman Hannigan)  
Attachments: [A - Resolution](#)



Treasurer-Tax Collector-County Clerk:

- 8      [15-0304](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2015 through March 31, 2015

**Attachments:**    [A - Letter to the Board](#)  
                              [B - Statement of Compliance](#)  
                              [C - Maturities Report](#)

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

- 9      [15-0277](#)      Approve the fourth contract amendment with Jackson & Coker, Locum Tenens, LLC for \$550,000 for a new total contract amount of \$1,500,000 to provide additional primary care medical services for the period July 6, 2012 through June 30, 2015; and Authorize the County Administrator to execute the amendment

**Attachments:**    [A - Contract](#)  
                              [B - Proposed Fourth Amendment](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 10     [15-0311](#)      Authorize the Sheriff, pending County Counsel and County Administrator concurrence, to execute the First Amendment to an agreement with Napa County to provide housing and associated services for Napa County adult inmates housed in Solano County Adult Detention Facilities, increasing the maximum number of inmates from 75 to 125, and increasing the maximum contract payments to \$4,000,000 annually from January 1, 2015 through December 31, 2017; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 10.0 FTE Correctional Officers and 1.0 FTE Custody Sergeant to accommodate the increased population paid for with increased revenue; and Approve an Appropriations Transfer Request to recognize \$113,078 in unanticipated contract revenue from Napa County to address anticipated costs for the balance of FY2014/15 (4/5 vote required)

**Attachments:**    [A - First Amendment](#)  
                              [B - Position Resolution](#)  
                              [C - Napa Original Agreement](#)

District Attorney:

- 11     [15-0284](#)     Authorize the District Attorney to accept, on behalf of the County, a donation of forensic laboratory equipment with an estimated value of \$316,000 from the California Department of Justice for use in the District Attorneys' Forensic Laboratory and in the Public Health Laboratory
- 12     [15-0315](#)     Adopt a resolution authorizing the Solano County District Attorney's submission of a grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud in the amount of \$165,084 for FY2015/16; and Authorize the District Attorney to accept the award and execute the grant award agreement, including any amendments or extensions within budgeted appropriations

Attachments:   [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 13     [15-0295](#)     Approve the appointment of Jenalee Dawson to the Solano Partnership Against Violence, representing District 3, for a 3 year term to expire April 28, 2018
- 14     [15-0312](#)     Approve the appointment of Christina Baird to the Solano Partnership Against Violence, representing District 5, for a 3 year term to expire April 28, 2018

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 15     [15-0299](#)     Receive an update from staff and the County's State legislative advocate on the status of legislation that is of interest to the County; and Consider taking positions on AB 1347, SB 12, SB 23, SB 24, SB 111, SB 140, SB 151, SB 591 and signing on to the Legislative Women's Caucus letter regarding child care, which were all discussed at the April 6, 2015 Legislative Committee meeting and referred to the full Board for consideration
- Attachments:**     [A - Federal Legislative Update](#)  
                              [B - State Legislative Update](#)  
                              [C - Bill Fact Sheets](#)  
                              [D - Legislative Women's Caucus Budget Letter](#)
- 16     [15-0316](#)     Receive a report from the Public Health Officer on immunizations; and Consider a position of support on SB 277 (Pan/Allen) relative to vaccinations
- Attachments:**     [A - SB 277 Fact Sheet](#)  
                              [B - SB 277 Amended in Senate 4-9-2015](#)  
                              [C - SB 277 Bill Analysis Version 4-9-2015](#)  
                              [D - CSAC Letter of Support](#)
- 17     [15-0303](#)     Conduct a Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2015 for various departments
- Attachments:**     [A - Departmental Fee Summaries](#)  
                              [B - Resolutions - Exhibits](#)  
                              [C - Public Notice](#)

Information Technology-Registrar of Voters

- 18      [15-0301](#)      Receive a presentation from Gartner Inc. on the Market Price Assessment performed on the County's outsourcing agreement with Xerox; Approve the recommendation on optimizing outsourcing services; Authorize the Chief Information Officer (CIO) to negotiate an extension to the Information Technology Services Agreement (ITSA) with Xerox through December 31, 2018; and Authorize the CIO to execute any necessary amendments to the ITSA within the terms and conditions of the contract and within 10% of the current contract amount

**Attachments:**    [A - Gartner Market Price Assessment](#)  
                              [B - Executive Summary Gartner Report](#)

Health and Social Services:

- 19      [15-0206](#)      Receive a presentation on a software information hosting system known as the Solano County Network of Care Website and Client Portal

**Attachments:**    [A - Presentation](#)  
                              [B - Social Media Business Operations Plan](#)  
                              [C - Outreach Committee Outreach Plan 2015](#)

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

*To the Board of Supervisors meeting of May 5, 2015 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*