

Solano County

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



Agenda - Final

Tuesday, May 24, 2016

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

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

Linda J. Seifert (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (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 [16-397](#) Conference with Labor Negotiators: Solano County representatives: Marc Fox, David Pak, 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)

In-Home Supportive Services Authority representatives: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Legal Counsel: Potential Litigation: One case

Conference with Legal Counsel: Initiation of Litigation: One case

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

Board of Supervisors:

- 2 [16-408](#) Adopt and present resolutions proclaiming the week of May 23, 2016 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four high school JROTC units in Solano County (Supervisor Spering)

Attachments: [A - Resolution - Fairfield High School](#)
[B - Resolution - Jesse Bethel High School](#)
[C - Resolution - Vanden High School](#)
[D - Resolution - Armijo High School](#)

County Counsel:

- 3 [16-400](#) Adopt and present a resolution honoring Robert W. (Bob) Fulton for 24 years of dedicated service, upon his retirement from the Solano County Assessment Appeals Board (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 4 [16-387](#) Adopt and present a resolution recognizing June 2016 as Philippine Cultural Month in Solano County (Supervisors Hannigan and Seifert)

Attachments: [A - Resolution](#)

General Services:

- 5 [16-407](#) Receive a presentation from the Department of General Services on the selection of Stacey English for the "Employee of the Month" for June 2016

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.

General Services:

- 10 [16-405](#) Approve the Amendment to Ground Lease and Landlord Estoppel, and Consent to the assignment of the ground lease for the real property improvements located at 1000 Fairgrounds Drive in Vallejo from CPX Solano Gateway, OPAG to Bay Hospitality, LLC; and Authorize the County Administrator to execute the documents and any subsequent modifications or amendments
- Attachments:* [A - Map](#)
 [B - Amendment](#)
- 11 [16-406](#) Approve the Notice of Completion for the Roof, Heating, Ventilation, Air Conditioning (HVAC) and Building Systems Replacement Project in the County-owned building located at 600 Kentucky Street in Fairfield, constructed by S&H Construction, Inc. of Fremont; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Project Expenses](#)
- 12 [16-409](#) Approve an agreement for \$240,000 with Suarez & Muñoz Construction, Inc. of Hayward to replace public stairways at Lake Solano Park near Winters; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:* [A - Contract](#)
- 13 [16-411](#) Approve an agreement for \$128,000 with Gregory Equipment, Inc. of Redding to install conduit for AT&T telecommunications and data lines from Cordelia Road to the County facilities located at 2543 Cordelia Road in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:* [A - Contract](#)
- 14 [16-416](#) Approve an agreement for \$247,993 with EMG of Walnut Creek to provide Facilities Condition Assessment consulting and Computerized Maintenance Management System services and software to support development of the 5-Year Capital Facilities Improvement Plan; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:* [A - Contract](#)

First 5 Solano:

- 15 [16-414](#) Approve a contract with Fairfield-Suisun Unified School District for up to \$139,986 and a contract with Travis Unified School District for up to \$80,000 for pre-kindergarten academy services for the term ending December 30, 2017; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations
- Attachments:** [A - Fairfield-Suisun Unified School District Contract](#)
 [B - Travis Unified School District](#)

Ag Commissioner/Sealer of Weights and Measures:

- 16 [16-402](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute an amended revenue agreement for \$66,539; Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$715,207; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amount
- Attachments:** [A - Resolution - Agreement Amendment](#)
 [B - Resolution - Revenue Agreements](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 17 [16-153](#) Approve a second contract amendment with Children's Nurturing Project (CNP) to expand treatment capacity to include the North County area for school-based mental health services to children between the ages of 6-18 years of age, pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan for FY2014-2017 and funded by MHSA, for \$73,012, for the term of March 1, 2016 through June 30, 2016, for a new contract total of \$1,086,228; and Authorize the County Administrator to execute the amendment
- Attachments:** [A - 2nd Amendment](#)
 [B - 1st Amendment](#)
 [C - Contract](#)

- 18 [16-337](#) Approve a three-year contract with Universal Protection Service for \$1,875,000 to provide a continuation of security services at various H&SS facilities for the period beginning July 1, 2016 through June 30, 2019; and Authorize the County Administrator to execute the agreement and any subsequent amendments that are within budgeted appropriations

Attachments: [A - Contract](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 19 [16-333](#) Approve an agreement with the County of Sonoma to provide housing and associated services for Sonoma County adult inmates housed in Solano County Adult Detention Facilities for the period May 24, 2016 through May 31, 2018 and authorize the Sheriff to sign; Delegate authority to the Sheriff to execute any amendments with concurrence from County Counsel and the County Administrator; and Authorize the Sheriff to enter into similar agreements with other agencies, with concurrence from County Counsel and the County Administrator, for available beds as long as the total housed from other agencies in Solano County Adult Detention Facilities does not exceed 125 beds

Attachments: [A - Contract](#)

Legislative History

5/3/16 Board of Supervisors Postponed

LAND USE/TRANSPORTATION

Resource Management:

- 20 [16-367](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2016/17 on June 28, 2016; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Annual Engineer's Report](#)

[B - Resolution - Notice of Intent](#)

- 21 [16-385](#) Adopt a resolution authorizing the Environmental Health Manager, acting as the Local Oversight Program Director, to execute all agreements, contracts, grants, renewals, and amendments with the State Water Resources Control Board pertaining to the certified Local Oversight Program from July 1, 2016 through June 30, 2019
- Attachments:* [A - Resolution](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 22 [16-415](#) Approve the appointment of Christina Arrostituto to the Solano Partnership Against Violence, representing District 2, from May 24, 2016 through May 24, 2019
- 23 [16-419](#) Approve the appointment of Neil Anderson to the Montezuma Fire Protection District Commission, representing District 5, for a four-year term to expire March 1, 2020

District Attorney:

- 24 [16-412](#) Approve the reappointment of Lisette Estrella-Henderson, member at large, to the Solano Partnership Against Violence (SPAV) Advisory Board from May 24, 2016 through May 24, 2019

Health and Social Services:

- 25 [16-357](#) Approve the appointment of Laurie "John" Mackenzie to the Mental Health Advisory Board, representing a family member category, for a three-year term to expire May 24, 2019
- 26 [16-420](#) Approve the appointment of Daniel Del Monte, Community Services Coordinator for Health and Social Services, to the Community Action Partnership of Solano, a Joint Powers Authority; and Appoint Ronald A. Grassi, Principal Management Analyst for the County Administrator's Office, as the alternate to the Community Action Partnership of Solano to complete a two-year term expiring June 30, 2017

OTHERIHSS Public Authority/Human Resources:

- 27 [16-418](#) Adopt a resolution to amend the Public Authority's Employer-Employee Relations Policy by adding Section 11 - Impasse Procedures, renumbering the subsequent sections, and adding a table of contents

Attachments: [A - Resolution](#)
 [B - Employer-Employee Relations Policy](#)
 [C - Government Code 3500 et seq.](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 28 [16-378](#) Receive a verbal update from the County's State Legislative Advocate on the Governor's State Budget May Revision and the other issues of interest to the County

Attachments: [A - CSAC Summary of the May Revision](#)

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

*To the Board of Supervisors meeting of June 7, 2016 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*