

# Solano County

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



## Agenda - Final

Tuesday, November 4, 2014

8:30 AM

Board of Supervisors Chambers

### Board of Supervisors

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

*Erin Hannigan (Dist. 1), Vice-Chair*  
*(707) 784-6662*

*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      [14-0745](#)      Potential 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**Assessor/Recorder:

- 2      [14-0721](#)      Receive a presentation from the Assessor/Recorder on the selection of Cammy Johnson for "Employee of the Month Parking" for November 2014

Health and Social Services:

- 3      [14-0695](#)      Adopt and present a resolution recognizing November as In-Home Supportive Services Home Care Workers Month in Solano County (Supervisor Thomson)

Attachments:    [A - Resolution](#)

- 4      [14-0697](#)      Adopt and present a resolution recognizing the month of November 2014 as National Adoption Month in Solano County (Supervisor Hannigan)

Attachments:    [A - Resolution](#)

**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

#### Clerk of the Board of Supervisors:

- 5      [14-0743](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of September 23, 2014

**Attachments:**    [A - Minutes - September 23 2014](#)

#### Board of Supervisors:

- 6      [14-0750](#)      Adopt a resolution commending the Vallejo Naval and Historical Museum on their 40th anniversary and to recognize their ability to preserve and showcase the diverse and exciting history of the City of Vallejo and the former U.S. Naval Shipyard at Mare Island

**Attachments:**    [A - Resolution](#)

#### Human Resources:

- 7      [14-0732](#)      Adopt Administrative and Compliance Procedures implementing the Patient Protection and Affordable Care Act (ACA) as it relates to the County providing medical insurance to its workforce

**Attachments:**    [A - Administrative and Compliance Procedures](#)

### HEALTH AND SOCIAL SERVICES/WORKFORCE INVESTMENT BOARD

#### Health and Social Services:

- 8      [14-0748](#)      Adopt a resolution to designate Exodus Recovery's Solano Crisis Stabilization Unit as a §§ 5150/5585.50/5585.55 involuntary detention facility for treatment of adults, children, and adolescents who are experiencing acute psychiatric symptoms

**Attachments:**    [A - Resolution](#)

- 9      [14-0703](#)      Approve a contract with the Workforce Investment Board (WIB) for \$1,086,297 to provide subsidized employment funded through the State of California's Expanded Subsidized Employment (ESE) allocation for the period November 1, 2014 to June 30, 2015; and Authorize the County Administrator to execute the contract and any future amendments within budgeted appropriations not to exceed \$50,000; and Authorize Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; and Approve an Appropriation Transfer Request in the amount of \$1,171,058 for a new program allocation provided by the State (4/5 vote required)

**Attachments:**    [A - Contract](#)  
                              [B - ESE Allocation Letter](#)

Workforce Investment Board:

- 10      [14-0742](#)      Approve an Appropriation Transfer Request to appropriate \$1,086,927 in unanticipated revenue from State funding received by the Department of Health and Social Services for subsidized employment operations to be provided by the Workforce Investment Board of Solano County for CalWORKS customers from November 2014 through June 2015 (4/5 vote required)

**CRIMINAL JUSTICE**

Sheriff's Office:

- 11      [14-0707](#)      Authorize the Sheriff to sign and execute the Memorandum of Understanding with the Solano Community College District for law enforcement services for the period September 8, 2014 through June 30, 2017; Authorize the Sheriff pending County Counsel concurrence to execute any future amendments including changes to terms and conditions and/or scope of services; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Sheriff's Security Officers; and Approve an Appropriation Transfer Request of \$181,754 to recognize unanticipated revenue and appropriations for providing campus law enforcement services (4/5 vote required)

**Attachments:**    [A - Memorandum of Understanding \(MOU\)](#)  
                              [B - Resolution](#)

- 12     [14-0712](#)     Approve two \$175,000 contracts with Venus Azar, M.D. and Arnold Josselson, M.D. for forensic pathology services for the period November 1, 2014 through June 30, 2015; Delegate authority to the County Administrator to execute the approved contract and any amendments up to 20% of the contract total not to exceed \$50,000; Authorize the Sheriff-Coroner or his designee to execute any contract amendments which are technical and administrative in nature and remain within budgeted appropriations; and Adopt a resolution amending the List of Numbers and Classifications of Positions to add a 1.0 FTE Forensic Technician Limited-term position through June 30, 2015

**Attachments:**    [A - Contract - Venus Azar, M.D.](#)  
                          [B - Contract - Arnold Josselson, M.D.](#)  
                          [C - Resolution](#)

- 13     [14-0738](#)     Approve an Appropriation Transfer Request of \$56,000 transferring appropriations from Other Charges to Fixed Assets within the Sheriff's Office of Emergency Services Grants Fund (Fund 256) (4/5 vote required); and Approve fixed asset purchases for radio interoperability

- 14     [14-0740](#)     Approve a new \$29,500,000 contract for ongoing services with California Forensic Medical Group for inmate medical, mental health, and dental services for the period November 1, 2014 through June 30, 2017; Delegate authority to the County Administrator to execute the approved contract and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$50,000; and Authorize the Sheriff or his designee to execute any contract amendments which are technical and administrative in nature and remain within budgeted appropriations

**Attachments:**    [A - Contract](#)

District Attorney:

- 15     [14-0741](#)     Adopt a resolution authorizing the Solano County District Attorney's Office to submit a grant proposal to the California Board of State and Community Corrections (BSCC) for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to fund a Solano County Anti-Drug Abuse (ADA) Team and other services for the period March 3, 2015 through December 31, 2017 in the amount up to \$715,000 annually

**Attachments:**    [A - Resolution](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

### LAND USE/TRANSPORTATION

Resource Management:

- 16     [14-0736](#)     Receive a briefing and take public comment on the status of the 2015-2023 Housing Element update; and Authorize staff to submit the administrative draft element to the State Department of Housing and Community Development for its initial 60-day review

Attachments:     [A - Housing Element Administrative Draft](#)

### BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of November 25, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*