

# Solano County

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



## Agenda - Final

Tuesday, January 5, 2016

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      [16-33](#)      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 representatives: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

**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**

Sheriff's Office:

- 2      [16-29](#)      Adopt and present a resolution and plaque of appreciation honoring Captain Donald Bevins for 26 years of dedicated service to law enforcement, including 24 years with Solano County (Supervisor Thomson)

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

- 3      [16-23](#)      Adopt and present a resolution and plaque of appreciation honoring Captain Gary Faulkner for 21 years of dedicated service to Solano County (Supervisor Spering)

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

Health and Social Services/District Attorney:

- 4      [16-30](#)      Adopt and present a resolution recognizing the month of January 2016 as Human Trafficking Awareness Month in Solano County (Chairwoman Hannigan)
- Attachments:    [A - Resolution](#)

County Administrator:

- 5      [16-18](#)      Receive a presentation on the 2015 Annual Report
- Attachments:    [A - Annual Report](#)  
                          [B - Presentation](#)

**REORGANIZATION OF THE BOARD OF SUPERVISORS**

- 6      [16-11](#)      Consider the following:
- A. Nomination and election of Chair
  - B. Nomination and election of Vice-Chair
  - C. Nomination and election of Chair Pro Tem
  - D. Seating selection at the dais
  - E. Presentation to outgoing Chair
  - F. Remarks by Supervisors

**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:

- 7      [16-10](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of November 10, November 24, and December 8, 2015

**Attachments:**    [A - Minutes - November 10, 2015](#)  
                                 [B - Minutes - November 24, 2015](#)  
                                 [C - Minutes - December 8, 2015](#)

#### Board of Supervisors:

- 8      [16-13](#)      Adopt a resolution recognizing Monday, January 18, 2016 as Martin Luther King, Jr. Day

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

- 9      [15-1204](#)      Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit Youth AG Day 2016

#### Human Resources:

- 10     [16-34](#)      Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 6 - Health and Social Services Supervisors with the Public Employees Union, Local One

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

### CRIMINAL JUSTICE

#### Sheriff's Office:

- 11     [16-25](#)      Adopt a resolution approving participation in the Boating Safety and Enforcement Financial Aid Program Grant for the period of July 1, 2016 through June 30, 2017 in order to receive up to \$317,133 in grant funds; and Authorize the Sheriff, Undersheriff, or the Director of Administrative Services to sign all applicable Boating Safety and Enforcement Financial Aid Program Contracts, administer the grant and sign associated amendments, operational contracts and reimbursement claims

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

**LAND USE/TRANSPORTATION**Resource Management:

- 12     [16-24](#)     Adopt a resolution of support for a two-year extension, through January 1, 2018, of the Safety Enhancement Double Fine Zone for the portion of State Highway Route 12 between State Highway Route 80 and the Sacramento County line that is located within unincorporated Solano County
- Attachments:*     [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 13     [15-1203](#)     Approve the reappointment of Judi S. Booe to the Civil Service Commission, representing District 3, for a term to expire January 1, 2020
- 14     [16-26](#)     Approve the reappointment of Terry Riddle to the Park and Recreation Commission, representing District 4, for a term to expire January 1, 2020

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Board of Supervisors:

- 15     [15-1205](#)     Consider Board of Supervisors' appointments to various boards and committees for 2016
- Attachments:*     [A - 2016 Board of Supervisors Requested Appointments](#)  
                              [B - 2015 Board of Supervisors Appointments](#)  
                              [C - Summary of Committees & 2015 Appointments](#)

County Counsel:

- 16     [15-1149](#)     Consider introducing an ordinance amending Chapter 14.3 of the Solano County Code relating to Massage Permits
- Attachments:    [A - Ordinance](#)  
                          [A-1 - Chapter 14.3 \(redlined\)](#)  
                          [B - Chapter 14.3](#)
- 17     [15-1169](#)     Consider the Claim for Refund of Taxes of Elaine Lam in the amount of \$31,883 in special assessments levied by the City of Vallejo
- Attachments:    [A - Claim for Refund of Taxes](#)  
                          [B - Ownership Interests](#)  
                          [C - VMC section 1.15.150 - Recovery of fines and administrative charges](#)  
                          [D - VMC 3.16.010 - Transfer of duties](#)  
                          [E - VMC 3.19.130 - Refunds](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 18     [16-52](#)     Consider adoption of an Interim Urgency Ordinance imposing a 45-day moratorium on any cultivation, manufacturing, testing, distributing, transportation, or home delivery of medical marijuana in unincorporated Solano County (4/5 vote required); and Set a public hearing to consider an extension of this urgency ordinance on February 9, 2016
- Attachments:    [A - Ordinance](#)

**SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**Solano Facilities Corporation:

- 19     [16-12](#)     Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2016
- Attachments:    [A - COP Schedule](#)

East Vallejo Fire Protection District:

- 20     [16-14](#)     Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of January 12, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*