

Solano County

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



Agenda - Final

Tuesday, December 3, 2013

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

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

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

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

John M. Vasquez (Dist. 4)
(707) 784-6129

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 [13-0996](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, Fran Buchanan, and Georgia Cochran
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Solano 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); Professional and Technical Engineers, Local 21 for Unit 19 (Executive

and Senior Managers)

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Potential Litigation: One case

Conference with Real Property Negotiators (GC & 54956.8)

Property: 1500 Solano Avenue, Vallejo, California (APN 0057-165-050);

County Negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating Party: Fred Sessler; Under negotiation: Price and terms

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

First 5 Solano/County Administrator:

- 2 [13-0974](#) Receive a presentation from First 5 Solano/County Administrator on the selection of Venis Jones Boyd for "Employee of the Month Parking" for December 2013

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

County Administrator:

- 3 [13-0972](#) Review and accept the FY2012/13 Public Facilities Fee Annual Disclosure
- Attachments:** [A - Description of PFF](#)
 [B - Current PFF Summary](#)
 [C - PFF Collections and Disbursements](#)
 [D - PFF Agency Balances](#)
 [E - 180 Day Review](#)

Human Resources:

- 4 [13-0940](#) Adopt a Workplace Violence Prevention Policy amending the 1997 County Workplace Security Plan
- Attachments:** [A - Policy](#)
 [B - Brochure: Maintaining Safety in the Workplace](#)
- 5 [13-0975](#) Approve a contract amendment with Occlink to implement modifications to the County's Workers' Compensation program in the amount of \$150,000 for a total contract amount of \$195,000 and extending the term to December 31, 2014; and Delegate authority to the County Administrator to execute the contract
- Attachments:** [A - Contract Amendment](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [13-0960](#) Adopt a resolution ratifying the County Medical Services Program (CMSP) governing board's resolution accepting the redirection of the Health Realignment funds outlined in AB85, resulting from the expansion of the MediCal program effective January 2014
- Attachments:** [A - AB85/SB98 Changes to Health Realignment](#)
 [B - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 7 [13-0984](#) Authorize the Director of Resource Management to solicit proposals and to award and execute up to \$300,000 in contracts for environmental services for various federal aid projects
- 8 [13-0992](#) Accept a report on the weed abatement program and illegal dumping activity occurring throughout unincorporated Solano County; and Direct the Department of Resource Management to pursue additional proactive measures relative to illegal dumping

MISCELLANEOUS ITEMSWorkforce Investment Board:

- 9 [13-0976](#) Approve appointment of Ann Edwards as the Welfare-to-Work/Food Stamps/Temporary Assistance for Needy Families Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire on June 30, 2015

Attachments: [A - WIB Bylaws](#)
 [B - Application Submittal](#)
 [C - WIB Membership Roster](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 10 [13-0973](#) Receive and consider the report on the Nexus Analysis for Solano County Public Facilities Fee Update; Conduct public hearing regarding the proposed Public Facilities Fee; and Adopt resolution establishing modified Public Facilities Fee amounts effective February 3, 2014

Attachments: [A - PFF Ordinance](#)
 [B - Nexus Analysis for PFF Update](#)

[C - STA Letter](#)

[D - Resolution](#)

[E - PowerPoint](#)

- 11 [13-0991](#) Consider introducing an ordinance amending Solano County Code Chapter 2, relating to grand jurors' compensation for services

Attachments: [A - Strikethrough Ordinance](#)

[B - Clean Ordinance](#)

[C - Grand Jury Request for Increased Per Diem.pdf](#)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [13-0990](#) Public hearing to consider a proposed 10 month and 15 day extension to the Interim Ordinance prohibiting any commercial renewable energy facility and wireless communication facilities in unincorporated Solano County, and to consider modifying the Interim Ordinance to prohibit wireless communication facilities exceeding 200 feet in height (agl); Read the proposed ordinance by title only and waive further reading by majority vote; and Adopt an ordinance approving a 10 month and 15 day extension to the interim ordinance adopted as an urgency measure on November 5, 2013 (4/5 vote required)

Attachments: [A - Interim Ordinance First Extension](#)

- 13 [13-0995](#) Receive a report on the community outreach efforts regarding development of regulations for the siting of medical marijuana dispensaries in the unincorporated areas of the County; and Direct staff to either draft an ordinance to regulate medical marijuana in unincorporated areas of the County or to amend the existing ordinance to remove the sunset provision to permanently prohibit medical marijuana operations

Attachments: [A - Public Notification](#)

[B - Summary of Online Survey Results](#)

[C - Summary of Community Meetings](#)

[D - Summary of Meetings with City Staff & City Law Enforcement](#)

[E - H&SS - Public Health MMD Position](#)

[F - Summary of Other Agency Permitting Regulations](#)

[G - County Counsel Comments](#)

[H - Letter from Alcohol and Drug Advisory Board](#)

[I - Sphere of Influence Map](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

East Vallejo Fire Protection District:

- 14 [13-0988](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; and Receive presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

Attachments: [A - PowerPoint](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of December 10, 2013 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA