

Solano County

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



Agenda - Final

Tuesday, February 10, 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 [15-0107](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, 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

Board of Supervisors:

- 2 [15-0108](#) Adopt and present a resolution recognizing Colonel Corey J. Martin, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County (Supervisor Spering)

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

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 7 [15-0121](#) Authorize Health and Social Services to pursue an Intergovernmental Transfer with the California Department of Health Care Services; Authorize payment of a State administrative fee equal to 20% of the transfer amount; Delegate authority to the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, all related documents and amendments within budget appropriations; Approve a FY14/15 Appropriation Transfer Request in the amount of \$9,505,187 to cover the Intergovernmental Transfer of \$7,920,989 plus the estimated State fee of \$1,584,198 (4/5 vote required)

LAND USE/TRANSPORTATIONResource Management:

- 8 [15-0095](#) Adopt a resolution and plaque of appreciation honoring Michael J. Boulay, Senior Public Works Maintenance Worker, upon his retirement from Solano County with over 28 years of distinguished service in the Department of Resource Management's Public Works Division
Attachments: [A - Resolution](#)
- 9 [15-0122](#) Receive and accept a background report from Resource Management regarding implementation programs reflected in the adopted 2009-2014 Housing Element pertaining to emergency shelters, transitional and supportive housing, single room occupancy, and reasonable accommodation in response to Board discussion and direction on November 4, 2014
Attachments: [A - CS Zoning North County](#)
 [B - CS Zoning South County](#)
 [C - Special Needs Policies and Programs](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano County Housing Authority:

- 10 [15-0099](#) Approve and adopt updates to the Solano County Housing Authority Administrative Plan
Attachments: [A - Chapter 3](#)
 [B - Chapter 6](#)
 [C - Chapter 8](#)
 [D - Chapter 16](#)

MISCELLANEOUS ITEMS

County Counsel:

- 11 [15-0102](#) Adopt a resolution appointing Mark Holdener and Rick Martinez as Directors of the Dixon Resource Conservation District for four-year terms ending November 30, 2018
Attachments: [A - Applications](#)
 [B - Resolution](#)

District Attorney:

- 12 [15-0083](#) Approve the reappointments of Dionne Brooks and Jane Johnson to the Solano Partnership Against Violence (SPAV) Advisory Board for terms to expire on February 19, 2017, as prescribed by SPAV bylaws

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENTHealth and Social Services:

- 13 [15-0068](#) Consider authorizing Solano County to participate in the California Department of Social Services (CDSS) Approved Relative Caregiver (ARC) Funding Option Program; and Authorize the County Administrator to notify CDSS by March 1, 2015 of Solano County's intent to opt into the ARC Program

Attachments: [A - Children in Foster Care](#)

GENERAL GOVERNMENTCounty Administrator:

- 14 [15-0109](#) Consider approving the transfer of \$35,183 from the General Fund back to Fund 235 (.33 Horse Racing Revenues) for auditing services that could not be accomplished in FY2013/14; Approving a revised Solano County Fair Association (SCFA) CY2015 budget totaling \$2,860,637; and Authorizing the SCFA to pursue federal and state grant and other revenues and delegating to the County Administrator approval of associated applications

Attachments: [A - Revised CY2015 Budget Summary](#)
 [B - Revised CY2015 Budget Reserve Summary](#)
 [C - Presentation](#)

- 15 [15-0117](#) Consider approving a second amendment to the agreement with the Solano County Fair Association for the management and operation of the Solano County Fairgrounds; and Authorize the County Administrator to sign the second amendment

Attachments: [A - Second Amendment](#)
 [B - Presentation](#)

- 16 [15-0126](#) 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 45, AB 50, and AB 171 which were discussed at the February 2, 2015 Legislative Committee meeting and referred to the full Board for consideration

Attachments: [A - Analysis of President's FY 2016 Budget Request](#)

- 17 [15-0124](#) Receive the FY2014/15 Midyear Financial Report and consider taking action on the recommendations contained in the Report
- Attachments:** [A - FY2014/15 MY Financial Report](#)
 [B - FY2014/15 MY Projections - General Fund](#)
 [C - FY2014/15 MY Projections - Other Funds](#)
 [D - FY2014/15 MY Projections - ISF](#)
 [E - GF Year-End Fund Balance MY Projection](#)
 [F - FY2014/15 MY Projection Summary](#)
 [G - Position Resolution](#)
 [H - MY Legislative Update](#)
 [I - Budget Preparation Assumptions](#)
 [J - Proposition 47 Impacts](#)
- 18 [15-0123](#) Receive update on current unfunded retirement liabilities for County of Solano and affirm the current County Budget policy on retirement funding levels; Consider adopting a resolution authorizing participation in a Post-Employment Benefits Trust Program to be administered by Public Agency Retirement Services (PARS) and delegate authority to the County Administrator to execute the agreement and documents to implement the program; and Consider seeking legislative relief from the State of California to separate out the Solano County Court Employees unfunded pension liabilities from the County's existing CalPERS Pension Plan
- Attachments:** [A - Resolution](#)
 [B - Pension Policy](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of March 3, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*