

Solano County

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



Agenda - Final

Tuesday, April 1, 2014

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [14-0242](#) Adopt and present a resolution honoring Wallace L. Brazelton, Sr. for his lifelong dedication to serving the Solano County Community (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Public Defender:

- 2 [14-0239](#) Adopt and present a resolution and plaque of appreciation to Michael Coleman, Public Defender Investigator for 22 years of service with the Solano County Office of the Public Defender (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 3 [14-0209](#) Receive a presentation from the Public Defender on the selection of Digna Reisinger for "Employee of the Month Parking" for April 2014

First 5 Solano:

- 4 [14-0234](#) Adopt and present resolutions recognizing April 2014 as "Children's Month" to commemorate observances for children during the month of April (Supervisor Hannigan)

Attachments: [A - Children's Month Resolution](#)
[B - Child Abuse Prevention Month Resolution](#)
[C - Children's Light of Hope/Memorial Flag/Spankout Day](#)
[D - National Library Week/El Dia de los Libros Resolution](#)
[E - Month of the Military Child 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 GOVERNMENTCounty Administrator:

- 5 [14-0238](#) Adopt a resolution proclaiming the week of April 6 to April 12, 2014 as National Volunteer Week in Solano County

Attachments: [A - Resolution](#)

Human Resources:

- 6 [14-0240](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Veterinary Technician , Registered with an annual salary of \$43,560.93 - \$52,948.58

Attachments: [A - Resolution](#)

General Services:

- 7 [14-0233](#) Affirm the purchase and installation of three boiler/water heaters for emergency replacement in the Juvenile Detention Facility located at 740 Beck Avenue in Fairfield; Approve a contract with L.G. Ellis Plumbing, Inc. of Sacramento to engineer, design, purchase and install the new replacement system; Approve an Appropriation Transfer Request of \$150,000 from the Deferred Maintenance Reserve to the Accumulated Capital Outlay budget for the project costs; and Delegate signing authority to the General Services Director for contracts and documents necessary to complete the project (4/5 vote required)

Library:

- 8 [14-0235](#) Adopt a resolution honoring the centennial of the Solano County Library on April 6, 2014 and proclaiming April 5, 2014 as Solano County Library Day

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 9 [14-0195](#) Approve a contract with Crestwood Behavioral Health Inc. for \$3,670,800 to guarantee 10 inpatient beds a day per year for acute psychiatric inpatient services for the period of April 1, 2014 through June 30, 2015; and Authorize the County Administrator to execute the agreement and any subsequent amendments with changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract](#)

- 10 [14-0236](#) Approve an Intergovernmental Transfer to the State of California up to the estimated maximum amount allowable by the California Department of Health Care Services of \$5,450,253 for the provision of healthcare services in order to draw down approximately \$10,861,445 in Federal funds; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$1,090,051; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, any related documents, and amendments within budgeted appropriations; and Approve a FY2013/14 Appropriation Transfer Request in the amount of \$6,540,304 for the transfer of funds up to \$5,450,253 plus the estimated State administrative fee of \$1,090,051 (4/5 vote required)

Attachments: [A - Appropriation Transfer Request](#)

CHILD SUPPORT SERVICES

- 11 [14-0220](#) Approve an Appropriation Transfer Request to recognize \$176,000 in unanticipated one-time State revenue (4/5 vote required); and Approve an Operating Transfer Out of \$220,000 from the Department of Child Support Services to the Accumulated Capital Outlay Fund for the replacement of workstations (4/5 vote required); and Delegate contractual signing authority to the Director of General Services for the project

- 12 [14-0232](#) Adopt a resolution to amend the Position Allocation List to delete 1.0 FTE Accounting Supervisor and add 1.0 FTE Child Support Specialist (Supervising) position in the Department of Child Support Services
- Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 13 [14-0231](#) Approve the appointment of Mike Coakley to the Solano County Fair Board, representing District 1 for a term to expire August 1, 2015

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

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