

Solano County

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



Agenda - Final

Tuesday, January 7, 2014

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

ROLL CALL

CLOSED SESSION

1 [14-0037](#) 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); Local 21

for Unit 19 (Executive and Senior Managers); Unit 60 Legislative Group

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 2 [14-0043](#) Adopt and present a resolution recognizing the Vacaville Christian High School Volleyball Team for their outstanding 2013 season (Supervisor Vasquez)
- Attachments:** [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 3 [14-0018](#) Receive a presentation from the Treasurer, Tax Collector, and County Clerk on the selection of Debbie Blasingame as "Employee of the Month" for January 2014

Department of Child Support Services:

- 4 [14-0030](#) Adopt and present a resolution and plaque of appreciation to Milita M. Bandolin, Legal Secretary, for her 28 years of service to Solano County upon her retirement from the Department of Child Support Services (Supervisor Spring)
- Attachments:** [A - Resolution](#)

Board of Supervisors/County Administrator:

- 5 [14-0028](#) Receive a presentation of the 2013 Annual Report
- Attachments:** [A - 2013 Annual Report](#)
 [B - Power Point](#)

REORGANIZATION OF THE BOARD OF SUPERVISORS

- 6 [14-0032](#) 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. 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 [14-0031](#) Approve the minutes of the Solano County Board of Supervisors' meetings of November 26, 2013; December 3, 2013; and December 10, 2013

Attachments: [A - Minutes - November 26, 2013](#)
[B - Minutes - December 3, 2013](#)
[C - Minutes - December 10, 2013](#)

County Administrator:

- 8 [14-0025](#) Approve the protocols for site dedication, groundbreaking, and facility dedication ceremonies

Attachments: [A - Protocols](#)

County Counsel:

- 9 [14-0036](#) Approve a Conflict of Interest Code amendment for Solano County Transit

Attachments: [A - Code Amendment](#)

Human Resources:

- 10 [14-0038](#) Adopt a resolution approving the new collective bargaining agreements between Solano County and the Solano Probation Peace Officer Association, representing Unit 12, Probation Officers, and Unit 15, Probation Supervisors

Attachments: [A - Resolution](#)
 [B - MOU - Unit 12](#)
 [C - MOU - Unit 15](#)

Veterans Service Office

- 11 [14-0026](#) Approve a \$25,000 revenue agreement with the California Department of Veterans Affairs for outreach activities to veterans with mental health issues through June 30, 2014; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICES

- 12 [14-0017](#) Approve an amendment to the agreement with Jackson & Coker, Locum Tenens, LLC to increase the contract amount from \$200,000 to \$350,000 for additional psychiatric medical services through June 30, 2016; and Authorize the County Administrator to sign

Attachments: [A - Contract Amendment](#)
 [B - Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

- 13 [14-0034](#) Authorize submission of a two-year grant application totaling \$400,000 to support the Safe Harbor for Kids Supervised Visitation program for the period beginning Federal Fiscal Year 2014 to the US Department of Justice, Office on Violence Against Women; and Authorize the County Administrator to sign the grant application and any associated documents, contracts or necessary amendments that may result from an award of funds

Attachments: [A - Grant Application Guidelines](#)

- 14 [14-0035](#) Authorize submission of a three-year grant application totaling \$300,000 to support the Solano Family Justice Center program for the period beginning Federal Fiscal Year 2014 to the US Department of Justice, Office on Violence Against Women; and Authorize the County Administrator to sign the grant application and any associated documents, contracts or necessary amendments that may result from an award of funds

LAND USE/TRANSPORTATION

Resource Management:

- 15 [14-0039](#) Approve setting a public hearing date of February 11, 2014 at 2:00 p.m. to consider an appeal of the Director of Resource Management's decision to deny business license BL2010-033 for Salubrious, located at 4169 Suisun Valley Road, in unincorporated Fairfield

MISCELLANEOUS ITEMS

Board of Supervisors:

- 16 [14-0013](#) Approve the appointment of Susan Stockton to the Animal Care Advisory Commission, representing District 4, for a term to expire January 7, 2018 (Supervisor Vasquez)
Attachments: [A - Application](#)
- 17 [14-0019](#) Approve the appointment of Richard Cederberg to the Area 4 Board on Developmental Disabilities, representing Solano County, for a term to expire December 31, 2016
Attachments: [A - Application](#)
- 18 [14-0029](#) Approve the appointment of Jon Riley to the Civil Service Commission, representing District 1, for a term to expire January 1, 2018 (Supervisor Hannigan)

County Counsel:

- 19 [14-0033](#) Approve the appointment of Jake Messerli as a Trustee of Reclamation District No. 2134 for a term to expire at noon on December 1, 2017
Attachments: [A - District Request Letter](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Board of Supervisors:

- 20 [14-0016](#) Consider Board of Supervisors' appointments to various boards and commissions for 2014

Attachments: [A - 2014 Requested Appointments](#)
 [B - 2013 Appointments](#)
 [C - Summary of 2013 BOS-Committees](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation:

- 21 [14-0040](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2014

Attachments: [A - Schedule of COPs](#)

OTHER

Delta Conservancy Board:

- 22 [14-0045](#) Consider the appointments of Solano County representatives to the Delta Conservancy Board

Attachments: [A - Summary of Statutory Roles](#)

East Vallejo Fire Protection District:

- 23 [14-0027](#) 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 14, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA