

Solano County

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



Agenda - Final

Tuesday, November 5, 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** [13-0904](#) Conference with Real Property Negotiators
Property: Courage Drive (vacant land), Fairfield, California (APN 0028-782-090)
County Negotiators: Michael Lango, General Services Director; and Keith Hanson, Real Estate Services Manager; and Birgitta E. Corsello, County Administrator; Negotiating Party: Stephen Power; 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

County Administrator/First 5 Solano:

- 2 [13-0900](#) Adopt and present a resolution celebrating the 15th anniversary of the statewide First 5 movement (Chair Seifert)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [13-0841](#) Adopt and present a resolution proclaiming the month of November 2013 as Child Adoption Month in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 4 [13-0842](#) Adopt and present a resolution recognizing November as In-Home Supportive Services Care Workers Month in Solano County (Supervisor Hannigan)

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

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**Board of Supervisors:

- 5 [13-0882](#) Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit Mission Solano

County Administrator:

- 6 [13-0886](#) Approve a sole source contract with Shaw/Yoder/Antwih, Inc. to provide state legislative advocacy services for the period of January 1, 2014 through December 31, 2016 for a total annual contract amount of \$122,508, apportioned at \$84,888 for general, state legislative advocacy and \$37,620 for advocacy services relating to the Delta and other water issues; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - Contract](#)

Human Resources:

- 7 [13-0916](#) Adopt a resolution approving the new collective bargaining agreement between Solano County and Stationary Engineers, Local 39, representing Unit 10, Skilled Craft and Service Maintenance Employees

Attachments: [A - Resolution](#)
[B - Memorandum of Understanding](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [13-0875](#) Approve a contract with Star View Adolescent Center in the amount of \$108,000 for the period November 1, 2013 through June 30, 2014 to provide intensive mental health treatment services for adolescents residing in Solano County; and Authorize the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 9 [13-0888](#) Approve an agreement with the City and County of San Francisco to participate in the U.S. Department of Homeland Security's Urban Area Security Initiative program for the period of November 1, 2013 through February 28, 2015; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$70,625 to recognize unanticipated grant revenue and related appropriations to support response and recovery efforts in the Solano Operational Area (4/5 vote required); Approve fixed assets purchase of an animal rescue trailer; and Authorize the Sheriff and his designees to accept and administer the program funds, including executing any reimbursement forms or subsequent amendments and modifications which are within budgeted appropriations

Attachments: [A - Contract](#)

District Attorney:

- 10 [13-0892](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Administrative Services Manager and delete a vacant 1.0 FTE Staff Analyst (Senior) in the District Attorney's Office

Attachments: [A - Resolution](#)

- 11 [13-0894](#) Authorize the District Attorney to accept a California Office of Traffic Safety grant through the National Highway Traffic Safety Administration in the amount of \$254,770 for the period October 1, 2013 through September 30, 2014; Approve an Appropriation Transfer Request recognizing unanticipated grant revenue of \$55,394 in the District Attorney's FY2013/14 budget to fund the vertical prosecution of cases (4/5 vote required); and Adopt a resolution amending the List of Numbers in Classifications of Positions to add a 0.5 FTE Deputy District Attorney IV (Limited Term) from November 10, 2013 through September 30, 2014

Attachments: [A - Resolution](#)
 [B - Grant Award Allocation](#)
 [C - Grant Award Letter](#)

Public Defender:

- 12 [13-0897](#) Approve an extension from January 1, 2014 through December 31, 2014 to the revenue contract with the Administrative Office of the Courts under which the Public Defender and Conflict Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County

Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$172,227 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (Limited Term) Deputy Public Defender from January 1, 2014 through December 31, 2014

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

LAND USE/TRANSPORTATION

Resource Management:

- 13 [13-0896](#) Adopt a resolution of support for a two-year extension beginning January 1, 2014 and ending January 1, 2016 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:

- 14 [13-0891](#) Approve the reappointments of Claudia Humphrey, Angel Reese-Galloway, and Cynthia Williams, and first-time appointment of Barbara Ellis to the Solano Partnership Against Violence (SPAV) Advisory Board for terms to expire as prescribed by SPAV bylaws

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

GENERAL GOVERNMENT

County Administrator:

- 15 [13-0885](#) Consider the appointment of a member and alternate to the California State Association of Counties Board of Directors from November 2013 to November 2014

County Counsel:

- 16 [13-0821](#) Consider introducing an ordinance repealing Chapter 14.3 and enacting a revised Chapter 14.3 of the Solano County Code relating to massage therapy

Attachments: [A - Repealed Chapter 14.3](#)
 [B - Proposed Ordinance](#)

- 17 [13-0901](#) Consider introducing an ordinance amending Solano County Code Chapter 14, relating to business licenses

Attachments: [A - Amended Chapter 14 with Strikethroughs](#)
 [B - Proposed Ordinance](#)

General Services:

- 18 [13-0893](#) Public Hearing to consider adoption of a resolution certifying the Final Environmental Impact Report, Adopt Findings of Fact and a Mitigation Monitoring & Reporting Plan; and Adopt the Nut Tree Airport Master Plan

Attachments: [A - Airport Master Plan \(Layout Plan\)](#)
 [B - Summary of Public Process](#)
 [C - Final EIR Executive Summary](#)
 [D - Final EIR Project Description](#)
 [E - Final EIR Comments/Responses](#)
 [F - Resolution](#)
 [F1 - Exhibit A - Final EIR](#)
 [F2- Exhibit B - Mitigation Monitoring/Reporting Plan](#)
 [F3 - Exhibit C - Findings of Fact/Stmt Overriding Considerations](#)
 [G - Nut Tree Airport Master Plan Document](#)
 [H - PowerPoint](#)

LAND USE/TRANSPORTATIONResource Management:

- 19 [13-0895](#) Review the background information and options for interim approaches/measures applicable to commercial-scale wind and solar development proposals within the Travis Air Force Base Land Use Compatibility Plan Update and commercial-scale solar ordinance are being developed; Consider adoption of an Interim Urgency Ordinance imposing a 45-day moratorium on any commercial renewable energy facility in unincorporated Solano County (4/5 vote required); and Set a public hearing to consider an extension of this urgency ordinance for

December 3, 2013

Attachments: [A - Interim Urgency Ordinance](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 26, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA