

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, August 12, 2014

8:30 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 - 8:30 a.m.**

**ROLL CALL**

**CLOSED SESSION**

**1**      [14-0555](#)      Conference with Property Negotiators:

Property: Real property on Beechcraft Road, between Beechcraft Road and the Nut Tree Airport in Vacaville, California (APN: 0133-210-550); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director, Keith Hanson, Real Estate Manager, and David Daly, Airport Manager; Negotiating parties: Kirk Hawkins, Chris King, Scott Sheldon, Karl Higgins and Krassimir Piperkov. Under negotiation: Price and terms.

Property: 301 County Airport Road, Hangar CH4, Vacaville, California (APN: 0129-240-020); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director, Keith Hanson, Real Estate Manager, and David Daly, Airport Manager; Negotiating parties: Paul Styer and Brian McInerney. Under negotiation: Price and terms.

Public Employee Appointment: Director of Health and Social Services

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:

- 2      [14-0511](#)      Adopt a resolution and plaque of appreciation honoring Christina Arrostituto, for 11 years of service as the Executive Director of First 5 Solano, for her retirement from Solano County and for her 36 years of dedicated public service in California counties (Chair Seifert)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3      [14-0554](#)      Adopt and present a resolution and plaque of appreciation honoring Moira Sullivan, Assistant Director of Health and Social Services for her thirty years of public service with Solano County and recognizing her exceptional leadership, commitment and service to Solano County and its residents (Chair Seifert)

Attachments: [A - Resolution](#)

- 4      [14-0524](#)      The Department of Health and Social Services (H&SS) recommends the Board adopt and present a resolution recognizing August 10-16, 2014 as National Health Center Week 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**First 5 Solano:

- 5      [14-0551](#)      Approve contracts with Children's Nurturing Project, EMQ Families First, Child Haven, Solano Family and Children's Services, Youth and Family Services, and Aldea Children and Families Services totaling \$3,303,568 for the Partnership for Early Access for Kids collaborative for the term September 1, 2014 - June 30, 2017 for early childhood mental health services; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations up to twenty percent of the original contract amount and not to exceed \$50,000

**Attachments:**    [A - Contract Links](#)

Veterans Service Office:

- 6      [14-0556](#)      Approve an Appropriation Transfer Request to appropriate unanticipated one-time revenue of \$113,912 from the State of California Veterans Affairs Office to fund a limited-term Veterans Benefits Counselor, office space conversion, and extra-help staff if additional funds are available, for veteran outreach activities (4/5 vote required); and Adopt a resolution amending the List of Classification of Positions to add a limited-term Veterans Benefits Counselor for the term from August 17, 2014 to June 30, 2015

**Attachments:**    [A - AB 101 Additional Funding](#)  
                              [B - Resolution](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 7      [14-0519](#)      The Department of Health & Social Services (H&SS) recommends the Board approve twelve three-year contracts for a total amount of \$14,603,453 for the provision of behavioral health services pursuant to the Solano County Integrated Mental Health Services Act (MHSA) Plan for FY2014/15 through FY2016/17; and authorize the County Administrator to execute the agreements and any amendments to term, conditions and amount of these agreements up to twenty percent of the contract amount, not to exceed \$50,000 and within budgeted appropriations

**Attachments:**    [A - List of Contracts](#)  
                              [B - Contract Links](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 8      [14-0549](#)      Approve the appointment of Delon Jackson to the Equal Employment Opportunity Committee, representing District 3, for a term to expire April 7, 2016

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

### BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To a Special Meeting of the Board of Supervisors on August 19, 2014 at 9:00 A.M.,  
Board Chambers, 675 Texas Street, Fairfield, CA*