

# Solano County

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



## Agenda - Amended

Tuesday, November 1, 2016

8:30 AM

Board of Supervisors Chambers

### Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman*  
(707) 553-5363

*Linda J. Seifert (Dist. 2), Vice-Chair*  
(707) 784-3031

*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**      [16-843](#)      Conference with Labor Negotiators: Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

In-Home Supportive Services Authority representatives: Marc Fox, Jeannine Seher, David Pak, Gerald Huber, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Public Employee Performance Evaluation: County Administrator and County Counsel

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      [16-831](#)      Adopt and present a resolution recognizing November as Complex Regional Pain Syndrome Awareness Month (Supervisor Vasquez)

Attachments: [A - Resolution](#)

### Health and Social Services:

- 3      [16-774](#)      Adopt and present a resolution recognizing the month of November 2016 as National Adoption Month in Solano County (Chairwoman 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:

- 4      [16-797](#)      Adopt resolutions recognizing Boy Scouts of America Troop 180 members Ryan Campbell, Travis Getty, Cameron Gregson, Christopher Howley, Collin Pihl and Vincent Walsh for earning the rank of Eagle Scout
- Attachments:    [A - Resolutions](#)

County Administrator:

- 5      [16-809](#)      Approve a 3-year pilot project to develop a Solano County web based Volunteer Center in coordination with County Departments and local agencies; Approve a contract with the Center for Volunteer & Non-Profit Leadership Inc. in the amount of \$134,750 for the period of November 1, 2016 through December 31, 2017; and Authorize the County Administrator to sign the agreement, renewals, and any amendments within budgeted appropriations
- Attachments:    [A - Contract](#)

Human Resources:

- 6      [16-848](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classifications Pharmacy Specialist with an annual salary of \$47,138-\$57,297 and Records Coordinator with an annual salary of \$56,874-\$69,826

*Attachments:*    [A - Resolution](#)

General Services:

- 7      [16-836](#)      Approve Updated Solano County Historical Records Commission By-Laws; and Approve reappointments of Thomas C. Clark, and Douglas J. Rodgers and the appointment of Thomas L. Snyder, MD to the Solano County Historical Records Commission with terms to expire on April 26, 2020

*Attachments:*    [A - HRC By-Law change - Draft](#)

[B - HRC By-Law change - Red Lined](#)

[C - 2016 Commissioner Composition](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 8      [16-829](#)      Approve the appointment of Glen Grant to the Suisun Fire Protection District, representing District 3, to fill a vacant position terminating on April 15, 2019

First 5 Solano:

- 9      [16-830](#)      Approve the appointments of JoLyn McMillan and Jane Johnson as members and Deena Lemley and Sonja New as alternate members to the Solano Children's Alliance, for two year terms commencing on November 1, 2016 and terminating on October 31, 2018

*Attachments:*    [A - Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Administrator/Solano County Fair Association:

- 10     [16-717](#)     Receive a presentation to summarize and highlight significant achievements at the 2016 California State and Solano County Fairs

Attachments:   [A - Presentation](#)

#### Solano County Fair Association:

- 11     [16-842](#)     Consider approving an increase of \$116,620 in the Solano County Fair Association's (SCFA) CY2016 Adopted Budget, for a total of \$2,979,650; Approving the SCFA's CY2017 budget totaling \$2,992,373, including capital expenses; Approving the extension of the term of the Agreement for the Management and Operation of the Solano County Fairgrounds to expire January 31, 2020; 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 - SCFA 2017 Proposed Budget](#)  
[B - Budget Comparisons with Cost Allocations](#)  
[C - Reserve Summary](#)  
[D - SCFA Agreement](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 12     [16-832](#)     Receive a presentation on the In-Home Supportive Services Program

**LAND USE/TRANSPORTATION**Resource Management:

- 13     [16-770](#)     Affirm the contract award for the Mankas Corner Improvement Project to Granite Rock Company; and Authorize the Department of Resource Management to execute the construction contract for \$947,953 and issue any necessary change orders up to 10% of the total contract (Continued from the October 25, 2016 meeting)

**Attachments:**    [A - Site Plan](#)  
                              [B - Link to Contract](#)

- 14     [16-834](#)     Receive a report on the status of Solano County Parks from the Department of Resource Management

**Attachments:**    [A - Parks Attendance & Revenue Tables](#)  
                              [B - Park Projects](#)

**2:00 P.M.**

Resource Management:

- 15     [16-847](#)     ***Receive a presentation from David McPherson, Principal with HDL Companies, regarding the changing marijuana regulatory environment;*** Conduct a public hearing to receive input from the public and an update on the results of staff's research efforts relative to medical marijuana regulation; Provide comments and direction to staff on components and provisions of a permanent ordinance addressing personal marijuana regulation; Direct staff to prepare a twelve month extension of the interim urgency ordinance banning commercial cultivation, delivery, distribution, manufacturing, testing and transportation of marijuana; and Direct staff to continue to explore possible options for allowing indoor commercial cultivation and testing facilities in certain industrial zone districts

**Attachments:**    [A - Medical Marijuana-Summary of other States Regulations](#)  
                              [B - Recreational Marijuana-Summary of other States Regulations](#)  
                              [C - Local Jurisdiction Summary of Ordinances](#)  
                              [D - Types of Commercial Marijuana Licenses](#)  
                              [E - Possible Med. Marijuana Lic. Use Type \(Agriculture Zone\)](#)  
                              [F - Possible Med. Marijuana Lic. Use Type \(Commercial Zone\)](#)  
                              [G - Possible Med. Marijuana Lic. Use Type \(Manufacturing-Industrial Zone\)](#)  
                              [H - Possible Med. Marijuana Lic. Use Type \(Residential Zone\)](#)  
                              [I - AUMA BRIEF PH Position](#)  
                              [J - Notice of Public Hearing](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of November 8, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*