

Solano County

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



Agenda - Final

Tuesday, October 8, 2013

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [13-0736](#) Receive a presentation from 4-H participants; and Adopt and present a resolution recognizing 2013 as the 4-H Development Program's centennial year and the week of October 6 through October 12, 2013 as National 4-H Week in Solano County (Supervisor Vasquez)

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

Clerk of the Board:

- 2 [13-0828](#) Approve the minutes of the Solano County Board of Supervisors' meeting and Solano County Housing Authority meeting of September 24, 2013

Attachments: [A - Minutes - Board of Supervisors](#)
 [B - Minutes - Housing Authority](#)

Board of Supervisors:

- 3 [13-0641](#) Authorize the County's contribution of \$1,500 from the General Fund contribution allocated to District 5 to benefit the YIPPIE Foundation
- 4 [13-0676](#) Authorize County participation in a three-way donor agreement with the City of Benicia and the City of Vallejo; Authorize payment to the California Department of Parks and Recreation once the Donor Agreement and all relevant documentation is received and reviewed by County Counsel; and Delegate authority to the County Administrator to sign the Donor Agreement and all other relevant documentation

Attachments: [A - Letter of Understanding](#)

General Services:

- 5 [13-0812](#) Adopt the proposed ordinance updating Chapter 13-3 of the Solano County Code relating to Clean Indoor Air and Health Protection

Attachments: [A - Ordinance](#)

Ag Commissioner/Sealer of Weights and Measures:

- 6 [13-0810](#) Adopt the proposed ordinance to add Chapter 33 to the Solano County Code relating to theft of nuts in Solano County

Attachments: [A - Ordinance](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 7 [13-0717](#) Approve contracts with Youth and Family Services, Inc., Mission Solano, and Nena Messina in the total amount of \$1,010,410 to extend Solano County Women's Reentry Achievement Program Services for a two year period from October 1, 2013 through September 30, 2015

Attachments: [A - Contract - Mission Solano](#)
[B - Contract - Youth & Family Services](#)
[C - Contract - Messina](#)

- 8 [13-0820](#) Approve eight contracts for the total amount of \$2,063,505 to provide a range of mandated Behavioral Health/Substance Abuse treatment services for adults and adolescents from the period of October 1, 2013 to June 30, 2014; Authorize the County Administrator to execute the contracts and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000; and Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [Contracts](#)

- 9 [13-0737](#) Approve a contract with Goodwill Industries of the Greater East Bay for \$3,641,401 to provide Job Services and Community Services to CalWORKs Welfare to Work participants funded through the State of California's CalWORKS allocation for the period October 1, 2013 to June 30, 2016; 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](#)

LAW AND JUSTICEPublic Defender:

- 10 [13-0801](#) Approve renaming the “Conflict Defender’s Office” to the “Alternate Public Defender’s Office” effective January 1, 2014

MISCELLANEOUS ITEMSBoard of Supervisors:

- 11 [13-0807](#) Approve the appointment of Lori Jones to the Animal Care Advisory Commission, representing District 5, for a term to expire October 8, 2017

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

LAND USE/TRANSPORTATIONResource Management:

- 12 [13-0815](#) Receive a presentation from Travis Air Force Base regarding the current missions at the base, including the assault landing zone and the need to update the Airport Installation Compatibility Use Zone to be consistent with the C-17 low level Tactical Approach/Departure Assault Landing Zone Airspace

- 13 [13-0680](#) Consider introducing an ordinance amending Chapters 19 and 20 of the Solano County Code relating to Parks and Recreation

Attachments: [A - Ordinance](#)
 [B - Chapter 19 Revised](#)
 [C - Chapter 19 Marked-Up](#)
 [D - Chapter 20 Revised](#)
 [E - Chapter 20 Marked-Up](#)
 [F - MOU with Sheriff's Office](#)
 [G - Glass Restrictions, Chronology](#)

- 14 [13-0738](#) Receive a background report on a regulatory framework associated with medical marijuana and potential siting of medical marijuana dispensaries in unincorporated Solano County; Provide preliminary feedback to staff; and Review and endorse staff's public outreach plan and timeline

Attachments: [A - Potential Dispensary Sites](#)
 [B - Land Use Survey](#)
 [C - Zoning Summary](#)
 [D - Jurisdiction Survey](#)
 [E - Public Outreach Program](#)

GENERAL GOVERNMENT

Board of Supervisors:

- 15 [13-0814](#) Consider appointment of two members of the Board of Supervisors to the City of Vallejo Inter-Agency Committee which was recently expanded to include four additional members

Attachments: [A - City of Vallejo Resolution 13-133](#)

General Services:

- 16 [13-0808](#) Consider adopting a resolution establishing Uniform Public Construction Cost Accounting procedures as administered under the State Controller's Office; and Introduce the proposed ordinance revising Chapter 22 prescribing the policies and procedures for obtaining construction bids as required by the California Uniform Construction Cost Accounting Act of the Public Contract Code

Attachments: [A - Resolution](#)
 [B - Ordinance](#)
 [C - UPCCAA FAQ's](#)
 [D - UCCAA Limits vs County Purchasing Policy](#)
 [E - PowerPoint](#)

- 17 [13-0811](#) Receive an informational report on the surplus real property located at 600 Merchant Street in Vacaville

Attachments: [A - Surplus Property To Be Sold](#)
 [B - Community Facilities Zoning Standards](#)
 [C - Historic Preservation Zoning Standards](#)
 [D - 2007 Facility Condition Report](#)
 [E - Facility Photos](#)
 [F - Renovation Cost Estimate \(minimum\)](#)
 [G - Renovation Cost Estimate \(comprehensive\)](#)
 [H - Operating Expenses](#)

[I - Resolution](#)

[J - PowerPoint](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of October 22, 2013 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA