

Solano County

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



Agenda - Final

Tuesday, March 25, 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 [14-0108](#) Conference with Labor Negotiators:
- Solano County representatives: Marc Fox, Darrell Murray and Georgia Cochran. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)
- Conference with Real Property Negotiators:
Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); Agency negotiators: Birgitta E. Corsello, County

Administrator; Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Michael Paluszak, Solano County Fair Manager; Negotiating party: Don McCoy, Six Flags Discovery Kingdom; Under negotiation: Price and terms

Properties: 425, 427, 431, and 435 Executive Court North, Fairfield; APNs 0027-360-150, 0027-360-160; Agency Negotiators: Michael Lango, General Services Director, Keith Hanson, Real Estate Manager; Negotiating parties: Brooks Pedder, Colliers International, Joseph Garaventa, 88/12, a California limited partnership; Under negotiation: Price and terms

Potential Litigation: One case

Public Employment Evaluation: 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

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:

- 2 [14-0212](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements
- Attachments:** [A - 2014 Appointments](#)

County Administrator:

- 3 [14-0207](#) Approve a renewal of the three-year contract for membership in the Solano Economic Development Corporation (EDC) for an annual cost of \$37,500 for a period of July 1, 2014 to June 30, 2017; and Authorize the County Administrator to sign the agreement
- Attachments:** [A - Solano EDC Contract](#)
- 4 [14-0228](#) Review and accept the fire impact fee disclosures for the Cordelia Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District
- Attachments:** [A - CFPD Impact Fee Disclosure FY05/06-FY12/13](#)
[B - SFPD Impact Fee Disclosure FY07/08-FY12/13](#)
[C - VFPD Impact Fee Disclosure FY05/06-FY12/13](#)

County Counsel:

- 5 [14-0214](#) Approve Conflict of Interest Code amendment for the Solano County Health and Social Services Department
- Attachments:** [A - H&SS Conflict of Interest Code Amendment](#)

Human Resources:

- 6 [14-0181](#) Adopt a resolution amending Resolution No. 99-112, delegating industrial disability retirement authority to the Solano County Director of Human Resources under Government Code section 21173

Attachments: [A - Resolution No. 99-112](#)
 [B - Resolution for Approval](#)

- 7 [14-0185](#) Approve an amendment to the collective bargaining agreement between the County of Solano and the Solano County Sheriff's Custody Association, representing unit 13, by continuing to provide the canine handler five percent pay differential; and Authorize the Director of Human Resources to sign the amendment on behalf of the County

Attachments: [A - Amendment](#)

Auditor-Controller:

- 8 [14-0206](#) Approve the FY2013/14 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments: [A - 2013/14 Property Tax Admin Cost Summary](#)
 [B - 2013/14 Property Tax Fee Distribution](#)

Treasurer-Tax Collector-County Clerk:

- 9 [14-0200](#) Adopt a resolution to renew the annual delegation of investment authority to the County Treasurer; and Approve the proposed County Investment Policy

Attachments: [A - Resolution](#)
 [B - Investment Policy 2014 Draft](#)
 [C - 2013 Investment Policy](#)

General Services:

- 10 [14-0210](#) Approve the Notice of Completion for the Clay Bank Security Electronics Upgrade Project at 2500 Clay Bank Road in Fairfield constructed by Sierra Detention Systems of Brighton, CO for a final cost of \$2,203,360

Attachments: [A - Notice of Completion](#)
 [B - Agreement](#)
 [C - Project Costs](#)

Information Technology-Registrar of Voters:

- 11 [14-0205](#) Approve the consolidation of the Benicia Unified School District and the Winters Joint Unified School District with the Statewide Primary Election on June 3, 2014
- Attachments:** [A - Benicia Unified School District Resolution](#)
 [B - Winters Joint Unified School District Resolution](#)

First 5 Solano:

- 12 [14-0217](#) Approve a \$20,083 contract amendment with Children's Nurturing Project for a total contract amount of \$290,083 through the term ending June 30, 2015 for Parent Education services; and Authorize the County Administrator to sign
- Attachments:** [A - Contract Amendment](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 13 [14-0142](#) Approve a contract with Netsmart Technologies, Inc. in the amount of \$110,087.60 for the term of April 1, 2014 through March 31, 2017 to purchase a three year Provider Connect subscription; and authorize the County Administrator to execute the contract and future amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed 20% of the contract amount
- Attachments:** [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 14 [14-0194](#) Affirm the appointment of Stephan Betz to the First 5 Solano Children and Families Commission for a term from July 2, 2011 through July 1, 2015

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 15 [14-0216](#) Receive an update from staff and the County's state legislative advocate on the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were discussed at the March 17, 2014 Legislative Committee meeting and referred to the full Board for consideration

Attachments: [A - Summary of March 17, 2014 Legislative Committee Discussion Items](#)
[B - Senator Feinstein's Drought Bill S. 2016](#)
[C - Senator Feinstein's Letter on Drought Legislation](#)
[D - Legislature Letter Regarding Williamson Act Funding](#)
[E - Joint Organization Letter regarding Williamson Act Funding](#)
[F - Comparison of Proposals for a Modified 2014 Water Bond](#)

Board of Supervisors:

- 16 [14-0164](#) Receive a presentation from Shane McAfee, General Manager of the Greater Vallejo Recreation District, on the district's activities for FY2012/13

Attachments: [A - GVRD Annual Report 2012-2013](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 17 [14-0192](#) Receive a report on current activities promoted by the Senior Coalition of Solano County to support the health and well-being of seniors in Solano County

Attachments: [A - Growing Senior Population Report](#)
[B - PowerPoint Presentation](#)

- 18 [14-0193](#) Consider approval of the Mental Health Services Act Annual Update for Fiscal Year 2013/14 and Three Year Integrated Plan for Fiscal Years 2014/15 through 2016/17

Attachments: [A - PowerPoint Presentation](#)
 [B - MHSA Annual Update](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano County Housing Authority:

- 19 [14-0199](#) Public hearing to consider approving the Solano County Housing Authority Annual Plan; and Authorize the Executive Director of the Solano County Housing Authority (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments: [A - 2014 Annual Plan](#)
 [B - 2014 Certifications](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 1, 2014 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*