

Solano County

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



Agenda - Final

Tuesday, March 11, 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 [14-0107](#) 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: 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, and David Daly, Airport Manager; Negotiating parties: Kirk Hawkins, Chris King, Scott Sheldon, Karl Higgins and Krassimir Piperkov. Under negotiation: Price and terms.

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

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 [14-0139](#) Adopt and present a Resolution recognizing the month of March 2014 as Social Worker Month in Solano County (Supervisor Hannigan)
Attachments: [A - Resolution](#)
- 3 [14-0171](#) Adopt two resolutions recognizing Solano County's "Women of the Year 2014" in celebration of "March is National Women's History Month." This year's honorees are Deborah McGuire and Carolyn Wold (Supervisor Spering)
Attachments: [A - Resolution for Carolyn Wold](#)
 [B - Resolution for Deborah McGuire](#)

- 4 [14-0172](#) Adopt and present a resolution recognizing the Dixon High School Cheerleaders (DHS) for their performance at the 2014 NFL Pro Bowl and to honor DHS cheerleaders RaBecca Hammack and Melina Ray as All American representatives in the 2014 London England New Year Parade (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

Board of Supervisors:

- 5 [14-0198](#) Adopt a resolution for the County of Solano to be a contributor to the Superior Court of California time capsule for the Old Courthouse
- Attachments:** [A - Old Courthouse Invitation](#)
 [B - Resolution](#)

General Services:

- 6 [14-0169](#) Approve a three-year Contract with Pitney Bowes to provide pre-sort mail services for the period of March 17, 2014 through March 16, 2017, for an amount not to exceed \$212,000; and Authorize the General Services Director to sign any subsequent contract modifications and extensions not to exceed two additional one-year periods
- Attachments:* [A - Pitney Bowes Contract](#)
 [B - Cost Comparison](#)
- 7 [14-0170](#) Approve a contract with Disability Access Consultants of Oroville, CA to provide technical services for the implementation of the California Disabled Access Transition Plan Update report at a fixed fee of \$261,460; and Authorize the General Services Director to sign any required contract modifications and amendments
- Attachments:* [A - Contract](#)
 [B - List of Responding Firms](#)

Information Technology-Registrar of Voters:

- 8 [14-0155](#) Approve the Registrar of Voters' billing of \$48,767 in reimbursable costs for election services provided to the Travis Unified School District for their participation in the November 5, 2013 Consolidated Districts Election as required by Education Code §5421
- Attachments:* [A - Travis Unified School District Invoice](#)
 [B - ROV Billing Policy](#)
 [C - Other Invoices for Election Services](#)

First 5 Solano:

- 9 [14-0168](#) Approve the annual Membership Certification Statement for the Solano County Child Care and Development Planning Council
- Attachments:* [A - Membership Certification Statement 2014](#)

HEALTH AND SOCIAL SERVICES

- 10 [14-0141](#) Adopt a resolution designating Crestwood Behavioral Health Psychiatric Health Facility, under provisions of Welfare & Institution Code Sections 5150 and 5250, to evaluate and treat individuals for up to 72 hours who are involuntarily detained due to a mental disorder
- Attachments:* [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [14-0166](#) Accept the 2013 Annual Biosolids Land Application Report from the Department of Resource Management
Attachments: [A - 2013 Annual Biosolids Land Application Report](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 12 [14-0160](#) Approve the reappointment of Wayne Engell to the Suisun-Fairfield-Rockville Cemetery District Board, representing District 3 for a term to expire on January 7, 2019
- 13 [14-0161](#) Approve the reappointment of Warren Sheldon to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2015
- 14 [14-0162](#) Approve the reappointment of Richard Minakata to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2016
- 15 [14-0163](#) Approve the reappointment of Lynn Lippstreu to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2017
- 16 [14-0175](#) Approve the appointment of Kari Rader to the Vacaville-Elmira Cemetery District representing District 4 for a term to expire January 2, 2017
Attachments: [A - Application for Membership](#)

County Counsel:

- 17 [14-0180](#) Approve the appointment of Terrance C. Connolly, Todd Cerini, Darrell May and William Walsh as Trustees of Reclamation District No. 2129 for terms to expire at noon on December 1, 2017
Attachments: [A - Letter](#)

First 5 Solano:

- 18 [14-0167](#) Approve the Solano Children's Alliance Membership Appointment of Maurilio Leon, Chief Operating Officer of Community Housing Opportunities, to serve as a representative from the Community Based Organization with ties to an Ethnic Community category
- Attachments:** [A - SCA Membership Roster](#)

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

- A)
- B)
- C)

HEALTH AND SOCIAL SERVICES

- 19 [14-0197](#) Receive a presentation on the Solano Nurse Family Partnership 2013 Local Evaluation Report
- Attachments:** [A - Presentation](#)
 [B - Evaluation Report](#)

GENERAL GOVERNMENTCounty Administrator:

- 20 [14-0165](#) Receive a report on the Solano County 2013 Index of Economic and Community Progress
- Attachments:** [A - 2013 Index of Economic and Community Progress](#)
 [B - PowerPoint Presentation](#)
- 21 [14-0179](#) Consider a support position for Senate Bill 1410 (Wolk and Nielsen): Payments to counties for property operated by the state as wildlife management areas (Fish & G. Code, § 1504)
- Attachments:** [A - SB 1410 \(Wolk\)](#)
 [B - Letter to Governor 10-28-2013](#)
 [C - Letter to Governor 1-22-2014](#)

CRIMINAL JUSTICE**Sheriff's Office:**

- 22 [14-0176](#) Receive an informational overview of the Sheriff's Abandoned Watercraft Abatement Fund program

Attachments: [A - PowerPoint Presentation](#)

2:00 P.M.

LAND USE/TRANSPORTATION**Resource Management:**

- 23 [14-0132](#) Public Hearing to consider adopting a resolution to vacate Skaggs Island Road (County Road No. 1003) west of the City of Vallejo

Attachments: [A - Resolution](#)

[B - Site Map](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

*To the Board of Supervisors meeting of March 25, 2014 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*