

Solano County

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



Agenda - Final

Tuesday, October 7, 2014

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [14-0640](#) Adopt and present a resolution recognizing October 19-25, 2014 as Childhood Lead Poisoning Prevention Week (Supervisor Hannigan)

Attachments: [A - Resolution](#)

Resource Management:

- 2 [14-0672](#) Adopt and present a resolution and plaque of appreciation honoring Stanley J. Schram, upon his retirement from Solano County with nearly 9 years of service as the County Surveyor, and over 23 years of dedicated public service (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:

- 3 [14-0694](#) Adopt resolutions recognizing students that attended the 2014 American Legion Boys and Girls State Programs

Attachments: [A - Resolutions](#)

County Counsel:

- 4 [14-0633](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments: [A - Table of Excess Proceeds Distribution](#)
 [B - Resolution](#)

Human Resources:

- 5 [14-0647](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add classification titles and establish salary ranges for the classes of Cogeneration Industrial Engine Mechanic, Financial Services Supervisor, and Human Resources Assistant (Senior)

Attachments: [A - Resolution](#)

Auditor-Controller:

- 6 [14-0665](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of June 30, 2014

Attachments: [A - Treasury Report](#)

General Services:

- 7 [14-0662](#) Approve a contract with Kaizen InfoSource, LLC for an amount not to exceed \$200,000 for the period of October 15, 2014 through June 30, 2015 to advance the County Records and Information Management Program; and Authorize the General Services Director to sign contract modifications and amendments within the established budget

Attachments: [A - Contract](#)

- 8 [14-0668](#) Approve a first amendment to the Fuel Supply Agreement with World Fuel Services, Inc., granting a 15 month extension through February 1, 2016 to supply aviation fuel to the Nut Tree Airport; and Authorize the Director of General Services to execute the first amendment and future Fuel Supply Agreements within approved appropriations for the Nut Tree Airport through FY2019/20

Attachments: [A - First Amendment](#)

- 9 [14-0669](#) Adopt a resolution authorizing the conveyance of a utility easement to PG&E on County-owned real property located at 1150 First Street in Benicia; and Authorize the Director of General Services to execute the Easement Deed and any other documents necessary to effectuate the conveyance
- Attachments:** [A - Resolution](#)
 [B - Easement Deed](#)
 [C - PG&E Request](#)
 [D - Site Map / Photographs](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 10 [14-0642](#) Approve the fifth contract amendment with Netsmart Technologies Inc. in the amount of \$520,578 to purchase additional software licenses and subscription services; to extend maintenance and subscriptions of the current software for the period November 22, 2011 through June 30, 2017; and Authorize the County Administrator to execute the contract amendment and future amendments within budgeted appropriations not to exceed \$50,000
- Attachments:** [A - Contract Amendment](#)
 [B - Original Contract](#)
- 11 [14-0652](#) Approve a contract with Goodwill Industries of the Greater East Bay for \$785,231 to provide entry level work experience for Welfare-to-Work (WTW) customers funded through the State of California's CalWORKS allocation for the period October 1, 2014 to June 30, 2015; Approve an Appropriations Transfer Request for additional State CalWORKS revenues and appropriations in the amount of \$285,231 (4/5 Vote); Authorize the County Administrator to execute the contract and any future amendments within budgeted appropriations not to exceed \$50,000 and Authorize Director of Health & Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact
- Attachments:** [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 12 [14-0675](#) Adopt a resolution approving participation in the State funded FY2014 Surrendered and Abandoned Vessel Exchange grant program for the period of October 1, 2014 through October 1, 2016; Approve an Appropriation Transfer Request of \$42,800 in unanticipated grant revenue and related appropriations to assist the Sheriff's Marine Patrol Unit in the abatement of abandoned or turned in vessels (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations
Attachments: [A - Resolution](#)
- 13 [14-0677](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2014
Attachments: [A - Statement of Revenues and Expenditures](#)
 [B - Itemized Report of Expenditures](#)

LAND USE/TRANSPORTATIONResource Management:

- 14 [14-0688](#) Approve a revenue contract with Pacific Gas and Electric (PG&E) for \$50,000 through December 31, 2015 to develop and administer the Solano Energy Watch program to reduce energy-related greenhouse gas emissions countywide and achieve energy savings for municipalities, special districts, agriculture, non-profits and schools in PG&E service territories throughout Solano County; and Delegate signing authority to the Director of Resource Management, or designee, to execute all contract related documents and amendments
Attachments: [A - Contract](#)

- 15 [14-0679](#) Authorize the Department of Resource Management to utilize the County Surveyor of Napa County for 6 months of survey services, at a cost of up to \$25,000

MISCELLANEOUS ITEMS

Board of Supervisors:

- 16 [14-0676](#) Approve the appointment of Alexanderea "Alex" Woody to the Animal Care Advisory Commission, representing District 1 for a term to expire October 7, 2018

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 17 [14-0659](#) Receive a recap on the FY2013/14 Actuals and an Update on Adopted County FY2014/15 Budget; and Approve recommended actions contained in the report (4/5 vote required)

Attachments: [A - FY2014/15 Adopted Budget Transmittal](#)
 [B - Analysis of 3rd Qtr to Actual](#)
 [C - Comparison of 3rd Qtr to Actual General Fund](#)
 [D - Comparison of 3rd Qtr to Actual Other Funds](#)
 [E - General Fund Reserve History](#)
 [F - CalPERS Rates and Costs](#)

- 18 [14-0673](#) Consider Adopting a resolution in support of Tuleyome's application to designate the Berryessa Snow Mountain Region as a National Conservation Area and/or a National Monument to ensure its permanent protection

Attachments: [A - Resolution](#)

- 19 [14-0674](#) Consider the appointment of a member and alternate from the Solano County Board of Supervisors to the California State Association of Counties Board of Directors from November 2014 to November 2015

Treasurer-Tax Collector-County Clerk

- 20 [14-0653](#) Conduct a public hearing required under the Tax Equity and Fiscal Responsibility Act of 1982 to consider a plan of finance for the issuance of \$50 million principal amount of one or more series of tax exempt notes by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) to finance or refinance debt associated with one or more air rescue helicopters, other air rescue equipment and related property (the "Equipment") and to pay related expenses on assets to be housed at Calstar facilities throughout California, including the County-owned Nut Tree Airport in Vacaville; and Consider adopting a resolution approving the issuance of the proposed notes

Attachments: [A - Public Notice](#)
 [B - Resolution](#)

CRIMINAL JUSTICE

District Attorney:

- 21 [14-0690](#) Receive an update on the Solano Family Justice Center pilot project; Approve Appropriation Transfer Requests recognizing \$241,583 in unanticipated revenue from the Office on Violence against Women (OVW) 2014 Grants to Encourage Arrests and Enforcement of Protection Orders (GTEAP) Grant program and the OVW Justice for Families Supervised Visitation program (4/5 Vote Required); and Adopt a resolution to amend the List of Numbers and Classifications of positions within the District Attorney's Office to extend 2.0 FTE Limited Term Family Violence Prevention Coordinator positions consistent with the two grant expiration dates

Attachments: [A - Terms & Conditions](#)
 [B - Partner List](#)
 [C - Organizational Chart](#)
 [D - Family Justice Center Statistics](#)
 [E - Sustainability and Funding](#)
 [F - Position Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 22** [14-0664](#) Conduct a public hearing to consider adoption as an urgency measure an extension of the Interim Ordinance (4/5ths vote required) prohibiting any commercial renewable energy facility and any wireless communication facilities exceeding 200 feet in height in unincorporated Solano County for an additional 1-year period ending on October 18, 2015; Read the proposed ordinance by title only and waive further reading by majority vote; Review and provide comment on two exception proposals outlined in this report and Attachment D; and Authorize staff to further evaluate these proposals and complete public outreach to return to the Board with a formal recommendation at a future meeting

Attachments: [A - Interim Ordinance Second Extension](#)
[B - NextEra Energy Exception Request](#)
[C - SolAgra Exception Request](#)
[D - Exception Language for Board Consideration](#)
[E - General Plan Figure LU-6.pdf](#)

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

To the Board of Supervisors meeting of October 28, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA