

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, April 14, 2015

8:30 AM

Board of Supervisors Chambers

### Board of Supervisors

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

*John M. Vasquez (Dist. 4), Vice-Chair*  
*(707) 784-6129*

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

*James P. Spering (Dist. 3)*  
*(707) 784-6136*

*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**      [15-0292](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, 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); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Potential Litigation: One case

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**

Resource Management:

- 2      [15-0294](#)      Adopt and present a resolution and plaque of appreciation to David Cliche, Building Official, for over 12 years of distinguished service with Solano County and 32 years of dedicated service to its citizens (Supervisor Vasquez)

Board of Supervisors:

- 3      [15-0282](#)      Receive a presentation from Lisa Rico, local artist and curator, on behalf of the Vacaville Museum about the "We Know Jack!" public art jackrabbit project and fundraiser

Attachments: [A - "We Know Jack!" Public Art Project](#)  
[B - Presentation](#)

- 4      [15-0207](#)      Adopt and present a resolution recognizing Sutter Solano Medical Center for continued excellence in health care (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

### Clerk of the Board of Supervisors:

- 5      [15-0293](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of March 24, 2015; and Approve the minutes of the Solano County Housing Authority minutes of March 24, 2015
- Attachments:**    [A - Minutes - March 24, 2015](#)  
                          [B - HA Minutes - March 24, 2015](#)

### County Administrator:

- 6      [15-0281](#)      Approve updates to the Animal Care Advisory Commission By-Laws to expand the officers of the Commission to include a Secretary, and make other minor revisions
- Attachments:**    [A - By-Laws - Red Line Version](#)  
                          [B - By-Laws - Revised](#)

General Services:

- 7      [15-0289](#)      Approve an agreement in the amount of \$282,000 with Sea Pac Engineering, Inc. of Los Angeles, CA to construct the Sheriff's Office Data Center HVAC Replacement Project located at 530 Union Avenue in Fairfield; and Authorize the Director of General Services to execute project related agreements within the established project budget
- Attachments:**    [A - Contract](#)  
                                 [B - Summary of Project Cost](#)  
                                 [C - Bidders of Record](#)
- 8      [15-0288](#)      Approve the Notice of Completion of work performed by Roebbelen Contracting, Inc. of El Dorado Hills, CA for the AB900 Stanton Correctional Facility located at 2450 Claybank Road, Fairfield for a total approved budget of \$89,301,385; and Reaffirm direction to the County Administrator's Office to take all steps necessary to settle accounts within the project budget established for the 362-bed AB900 facility and the 512-bed facility, a precursor effort to the 362-bed AB900 Stanton Correctional Facility project, that are not eligible for reimbursement under the State's AB900 program
- Attachments:**    [A - Notice of Completion](#)  
                                 [B - Project Approvals/Closeout Schedule](#)
- 9      [15-0290](#)      Approve the Notice of Completion for the Juvenile Detention Facility Security Video Camera Replacement/Upgrade Project at 740 Beck Avenue in Fairfield, for a total project cost of \$808,600
- Attachments:**    [A - Notice of Completion](#)  
                                 [B - Actual Project Expenses](#)
- 10     [15-0283](#)      Authorize the Director of Resource Management to solicit an additional \$440,000 for a total of \$1,860,000 in bids and award contracts to include the Fairground Overflow Parking Facility Project as part of the Board approved Rubber Chip Seal Project 2015 and Paving Project 2015; and Approve an Appropriation Transfer Request recognizing \$320,000 in unanticipated revenue from Six Flags Discovery Kingdom which represents their share of the cost for the Fairground Overflow Parking Facility project in the Solano County Fair Fund (4/5 vote required)
- Attachments:**    [A - Parking Management Agreement](#)

Information Technology-Registrar of Voters

- 11     [15-0200](#)     Accept a report from the Department of Information Technology on the status of a new process for countywide automation planning

**Attachments:**    [A - Automation Plan Template](#)  
                          [B - Summary of Automation Plans](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 12     [15-0287](#)     Approve the appointment of Bill Coop to the Animal Care Advisory Commission, as the Member-At-Large, for a term to expire April 14, 2019

District Attorney:

- 13     [15-0286](#)     Approve the appointment of Susie Foreman, representing District 1, to the Solano Partnership Against Violence (SPAV) Advisory Board for a term to expire April 14, 2018, as prescribed by SPAV bylaws

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

- A)
- B)

**GENERAL GOVERNMENT**Treasurer-Tax Collector-County Clerk

- 14     [15-0234](#)     Receive a report and consider adopting a resolution approving an amendment to the California Enterprise Development Authority (CEDA) Joint Powers Agreement to add Solano County as an Associate Member in order to authorize the properties in the unincorporated area of Solano County to voluntarily participate in the Figtree Property Assessed Clean Energy (PACE) Program

**Attachments:**    [A - Resolution](#)  
                          [B - CEDA Agreement](#)  
                          [C - CEDA Resolution](#)  
                          [D - Indemnification Agreement](#)  
                          [E - Energy Efficiency Programs](#)

- 15     [15-0261](#)     Receive a report and consider adopting resolutions consenting to inclusion of Solano County properties in the California Home Finance Authority (CHF) Property Assessed Clean Energy (PACE) Programs

**Attachments:**    [A - CFD Resolution](#)  
                          [B - PACE Resolution](#)  
                          [C - Collection Resolution](#)  
                          [D - Agreement](#)  
                          [E - Energy Efficient Programs](#)

**10:30 A.M.**

County Administrator:

- 16     [15-0239](#)     Adopt a resolution and receive a presentation proclaiming the week of April 12-18, 2015 as National Volunteer Week in Solano County

**Attachments:**    [A - Resolution](#)  
                          [B - Presentation](#)  
                          [C - Volunteer Achievements](#)

**RECESS - Reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer; 675 Texas Street, Fairfield, California**

## **LAND USE/TRANSPORTATION**

Resource Management:

- 17     [15-0236](#)     Consider approval of a three-year loan agreement with the Collinsville Levee District for up to \$50,000 from the General Fund to provide funding advances to the District for expected reimbursable levee maintenance costs under the District's approved funding agreement with the State Department of Water Resources (DWR) for qualified work under DWR's Delta Levees Maintenance Subvention Program (4/5 vote required)

**Attachments:**    [A - Loan Agreement](#)  
                          [B - Loan Request from Collinsville Levee District](#)

Health and Social Services:

- 18     [15-0243](#)     Receive a presentation from the Alcohol and Drug Advisory Board on the Vision for 2015 and the Upcoming Recovery Symposium

**Attachments:**    [A - Presentation](#)  
                          [B - ADAB Members](#)

General Services:

- 19     [15-0269](#)     Receive an update from County staff working as the County's Smoke-Free Policy Transition Team regarding implementation, the transition plan, implementation timeline and potential budget; and Consider approval of an initial allocation of \$52,600 for signage, public education, and smoking cessation classes for the public from the General Fund out of the General Services Department Budget (\$36,000) and the General Expenditures Budget (\$16,600) for FY2014/15

Attachments:    [A - Funding Plan](#)  
[B - Transition Team Workgroup Composition](#)  
[C - Request for Temporary Designated Smoking Areas](#)  
[D - Smoking Cessation Communication Plan Flow Chart](#)  
[E1 - Employee Smoking Cessation Assistance](#)  
[E2 - Smoking Cessation Resources \(Public\)](#)  
[E3 - Smoking Cessation Resources \(Staff\)](#)  
[F1 - County Buildings that Need Signage](#)  
[F2 - Signage](#)  
[F3 - Window Signage](#)  
[G - Policy Implementation Schedule](#)  
[H - Research Summary Matrix](#)  
[I - Presentation](#)

**2:00 P.M.**

County Administrator:

- 20     [15-0291](#)     Receive presentation by Solano Community Development LLC (Kenwood Investments LLC and JMA Ventures LLC) on their submittal to the Solano360 Request for Qualifications dated March 13, 2015 and provide staff direction on the next steps to negotiate an Exclusive Right to Negotiate for development on the Solano County Fairgrounds Property located in Vallejo, California

Attachments:    [A - Request for Qualifications](#)  
[B - Proposal Summaries](#)  
[C - Response to RFQ](#)

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

*To the Board of Supervisors meeting of April 28, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*