

# Solano County

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



## Agenda - Final

Tuesday, August 9, 2016

**1:00 PM**

Board of Supervisors Chambers

### Board of Supervisors

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

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

*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 - 1:00 P.M.**

### **ROLL CALL**

### **CLOSED SESSION**

- 1      [16-623](#)      Conference with Real Property Negotiators:
- Property: 1305 North First Street, Dixon, California (APN 0113-391-370); Michael Lango, General Services Director and Keith Hanson, Real Estate Manager; Negotiating party: Norman Shontz and Wayn Holland; Under negotiation: Price and terms
- Attachments:    [A - Memorandum](#)

### **RECONVENE - 1:30 P.M.**

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****SALUTE TO THE FLAG AND A MOMENT OF SILENCE****PRESENTATIONS**Board of Supervisors:

- 2      [16-605](#)      Adopt and present a resolution honoring the Rio Vista Coast Guard Station and Personnel (Supervisor Thomson)  
*Attachments:*    [A - Resolution](#)

Child Support Services:

- 3      [16-608](#)      Receive a presentation recognizing August 2016 as “Child Support Awareness Month” in Solano County

**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

#### Auditor-Controller:

- 4      [16-617](#)      Receive the Review of the Solano County Department of Health and Social Services' Wraparound Program Administered by Seneca Center for the contract period July 1, 2012 to June 30, 2015
- Attachments:**    [A - Report and Response](#)

#### General Services:

- 5      [16-591](#)      Approve an agreement for \$492,782 with Walberg, Inc. of Corning, CA to demolish buildings and structures at 1333 Fouts Springs Road in Stonyford (former Fouts Springs Youth Facility); and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
- Attachments:**    [A - Agreement](#)  
                                 [B - Bidders of Record](#)

### LAND USE/TRANSPORTATION

#### Resource Management:

- 6      [16-533](#)      Adopt a resolution accepting the dedication of a right of way easement, approximately 0.90 acres for road purposes, known as English Creek Lane for Minor Subdivision MS-14-03 (West)
- Attachments:**    [A - Map](#)  
                                 [B - Resolution](#)

### OTHER

#### Workforce Development Board:

- 7      [16-618](#)      Approve two Memorandum of Understanding's (MOU) that fulfill the federal Workforce Innovation and Opportunity Act's (WIOA) requirement for a local agreement between the County, the Workforce Development Board and the mandated partner agencies for the local One Stop Career Center system entitled the "Americas Job Centers of California"
- Attachments:**    [A - MOU Phase I Master MOU](#)  
                                 [B - MOU Partner Agencies](#)

**MISCELLANEOUS ITEMS**First 5 Solano:

- 8      [16-613](#)      Approve the Solano Children's Alliance (SCA) membership reappointments of Juan Cisneros, Maurilio Leon, and Guadalupe Lopez to serve additional two year terms expiring September 9, 2018; and Approve the alternate members of Nazlin Huerta, Jason Aguirre, Rafael Hernandez-Perez, and Cynthia Wojan for two year terms expiring August 9, 2018

Attachments:    [A - Membership Roster](#)

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Health and Social Services:

- 9      [16-323](#)      Consider and approve a proposed reorganization within the Department of Health & Social Services to move Older & Disabled Adult Services and administratively house the In-Home Supportive Services Public Authority staff under the Public Health Division and; Approve a resolution amending the List of Numbers and Classifications of Positions to delete a 1.0 Full Time Equivalent (FTE) Deputy Director Older & Disabled Adult Services and add 1.0 FTE Health Services Administrator, 1.0 FTE Health Education Specialist, Senior, 1.0 FTE Business Systems Analyst, and 1.0 FTE Social Services Supervisor to support the organizational changes; and Approve an Appropriation Transfer Request from federal, State, and realignment revenues increasing appropriations and budgeted revenues by \$350,167 to fund the positions (4/5 vote required)

Attachments:    [A - Proposed Organizational Chart \(PH & ODAS\)](#)  
[B - Current Organizational Chart \(ODAS\)](#)  
[C - Current Organizational Chart \(PH\)](#)  
[D - Resolution](#)  
[E - Presentation](#)

General Services:

- 10      [16-566](#)      Consider options for an Operation and Management Agreement with the Dixon American Legion, Post 208 for the use of the Veterans Memorial Hall at 1305 North First Street in Dixon from August 9, 2016 to April 30, 2021; and Authorize the County Administrator to execute an Agreement if approved by the Board

Attachments:    [A - Agreement 1](#)  
                          [B - Agreement 2](#)

- 11      [16-615](#)      Conduct a Public Hearing to consider adopting a Resolution to adopt a Mitigated Negative Declaration and Mitigation Monitoring Plan for the East Grove Obstruction Removal Project, as required by the FAA, located on and adjacent to the Nut Tree Airport in Vacaville

Attachments:    [A - Resolution](#)  
                          [B1 - Initial Study Mitigated Negative Declaration Part 1](#)  
                          [B2 - Initial Study Mitigated Negative Declaration Part 2](#)  
                          [B3 - Initial Study Mitigated Negative Declaration Part 3](#)  
                          [C - Mitigation Monitoring Plan](#)  
                          [D - Project Site Map](#)  
                          [E - CEQA Findings](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 12      [16-610](#)      Receive an update on the current status of the proposal to modify the groundwater subbasin boundary for the Yolo Subbasin and on activity related to developing a recommendation on potential governance structures for a Groundwater Sustainable Agency in the Solano Subbasin; and Provide direction to staff as appropriate

- 13      [16-633](#)      Adopt an ordinance amending Article XII of Chapter 11 of the Solano County Code imposing a general business license tax of up to 15% on the gross receipts of future marijuana businesses as authorized by Revenue and Taxation Code section 7284 to be placed on the ballot at the November 8, 2016 election (4/5 vote required); and Adopt a resolution submitting to the voters of Solano County a proposed general business license tax of up to 15% on future marijuana businesses within the County for general governmental purposes commencing on January 1, 2018 be placed on the ballot for the November 8, 2016 election

Attachments:    [A - Ordinance](#)  
                          [B - Resolution](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of August 23, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*