

Solano County

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



Agenda - Final

Tuesday, August 2, 2016

8:30 AM

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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

1 [16-594](#) Conference with Legal Counsel: 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

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**General Services:

- 7 [16-589](#) Approve an agreement for \$164,800 with Archer Building Company, Inc. of El Dorado Hills, CA for the Office Tenant Improvement Project at 275 Beck Avenue in Fairfield; 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](#)

CRIMINAL JUSTICEChild Support Services:

- 8 [16-583](#) Adopt a resolution and plaque of appreciation honoring Rita Ladera, Office Assistant II, for 23 years of service to Solano County upon her retirement from the Department of Child Support Services

Attachments: [A - Resolution](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTSolano Children's Alliance/First 5 Solano/County Administrator:

- 9 [16-584](#) Adopt an ordinance adding Article XVII of Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax (sales tax) of one-quarter of one percent for a period not to exceed ten years pursuant to the authority granted by Revenue and Taxation Code section 7285 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 the proposed quarter-cent general sales tax measure entitled the "Solano County 2017 Transactions and Use Tax Ordinance" on the November 8, 2016 election

Attachments: [A - Resolution](#)
 [B - Ordinance](#)
 [C - Public Notice - Summary CA General Sales Tax](#)
 [D - Alliance FNG Letter](#)
 [E - FM3 Solano County Ballot Measure Memo](#)
 [F - Draft FNG Sample Funding Plan Expenditures](#)
 [G - FNG Policy Solano Fund for Children](#)
 [H - Common Priorities](#)
 [I - Solano Fund for Children 10-Year Timeline](#)

- 10 [16-585](#) Adopt a resolution calling for a special election to submit to the voters of Solano County a non-binding advisory measure relating to the use of any new transactions and use tax revenue generated by the Solano County 2017 Transactions and Use Tax Ordinance and order that the special election be consolidated with the November 8, 2016 Presidential General Election

Attachments: [A - Children's Services Advisory Measure Full Text](#)
 [B - Ordinance](#)
 [C - Public Notice - Summary CA General Sales Tax](#)
 [D - Resolution](#)
 [E - Alliance FNG Letter](#)
 [F - FM3 Solano County Ballot Measure Memo](#)
 [G - Draft FNG Sample Funding Plan Expenditures](#)
 [H - FNG Policy Solano Fund for Children](#)
 [I - Common Priorities](#)
 [J - Solano Fund for Children 10-Year Timeline](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [16-588](#) Receive an update on the results of staff's focused research and public outreach efforts relative to medical marijuana regulation and provide further direction regarding any further outreach or information needs; Provide direction to staff on components and provisions of a permanent ordinance addressing medical marijuana regulation; Receive an update from County Counsel on the Adult Use of Marijuana Act ballot measure; and Consider introducing a proposed ordinance to amend Article XII of Chapter 11 of the Solano County Code imposing a business license tax of up to 15% on commercial marijuana businesses to be placed on the ballot at the November 8, 2016 election (4/5 vote required)

Attachments: [A - Ordinance](#)
 [B - Map of County Industrial Areas](#)

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

*To the Board of Supervisors meeting of August 9, 2016 at 1:00 P.M., Board Chambers,
675 Texas Street, Fairfield, CA*