

Solano County

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



Agenda - Final

Tuesday, May 3, 2016

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

General Services:

- 1 [16-347](#) Receive a presentation from the Department of General Services on the selection of Dave Daly as the First Place winner of the County General Services Association "Excellence in Service" Award for 2016 (Supervisor Seifert)

Health and Social Services:

- 2 [16-268](#) Adopt and present a resolution recognizing May 2016 as Mental Health Month in Solano County (Chairwoman Hannigan)
- Attachments:** [A - Calendar of Events](#)
 [B - Resolution](#)

Board of Supervisors:

- 3 [16-371](#) Adopt and present a resolution recognizing May 1-7, 2016 as Wildfire Awareness Week in Solano County (Supervisor Vasquez)
- Attachments:** [A - Resolution](#)
- 4 [16-369](#) Receive a report and a watch video presentation acknowledging May 3, 2016 as the Local Day of Giving in Solano County (Chairwoman Hannigan)
- Attachments:** [A - Participating Nonprofits](#)
- 5 [16-372](#) Receive a presentation from the Pacific Flyway Fund on the concept introduction of a Pacific Flyway Center project in the Suisun Marsh (Supervisor Vasquez)

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:

- 6 [16-360](#) Authorize the County's contribution of \$ 2,000 from the General Fund contribution allocated to District 1 to benefit Solano County Library Foundation for the Career Online High School program
- 7 [16-344](#) Authorize the County's contribution of \$3,000 from the General Fund contribution allocated to District 3 to benefit The Leaven (\$1,000), Community Action North Bay (CAN-B) (\$1,000) and Meals On Wheels (\$1,000)

Library:

- 8 [16-345](#) Approve a five-year contract for \$379,852 with Innovative Interfaces Incorporated for software subscription and hosted services to provide inter-library lending/borrowing through its Link+ library member consortium from July 1, 2016 through June 30, 2021; and Authorize the Director of Library Services to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount
- Attachments:** [A - Contract](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 9 [16-333](#) Approve an agreement with the County of Sonoma to provide housing and associated services for Sonoma County adult inmates housed in Solano County Adult Detention Facilities for the period May 3, 2016 through June 30, 2019; and Delegate authority to the Sheriff to execute the agreement, and any amendments with concurrence from County Counsel and the County Administrator
- Attachments:** [A - Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 10 [16-353](#) Adopt a resolution proclaiming the month of May 2016 as Building Safety Month in Solano County
- Attachments:** [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 11 [16-346](#) Approve the reappointment of Delon Jackson to the Equal Employment Opportunity Committee, representing District 3, for a term to expire on April 7, 2018

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 12 [16-348](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; Consider taking a position on AB 2678 and AB 1758 that are included within this agenda item and were discussed at the County's Legislative Committee on April 18, 2016 and referred to the full Board for consideration; and Receive a report from the Agriculture Commissioner on the California Agricultural Commissioners and Sealers Association (CACASA) 2016 Washington DC Advocacy trip

Attachments: [A - Federal Legislative Update](#)
 [B - Presentation](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 13 [16-313](#) Receive a presentation from the Alcohol and Drug Advisory Board on the Recovery Symposium 2015

Attachments: [A – Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of May 10, 2016 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*