

# Solano County

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



## Agenda - Final

Tuesday, August 7, 2012

9:00 AM

Board of Supervisors Chambers

### Board of Supervisors

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

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

*Barbara Kondylis (Dist. 1)*  
*(707) 553-5363*

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

*Michael J. Reagan (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      [12-0513](#)      Approve and present a plaque of appreciation honoring Norma Thigpen, Health Services Manager, for 13 years of service to Solano County (Chair Seifert)

- 2      [12-0514](#)      Approve and present a plaque of appreciation honoring Gladys Hathorne, Office Assistant II, for 16 years of service to Solano County (Supervisor Kondylis)

Probation:

- 3      [12-0522](#)      Adopt and present a resolution and plaque of appreciation honoring Maria A. Thomas, Supervising Deputy Probation Officer, for 28 years of service to Solano County (Supervisor Sperring)

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

- 4      [12-0524](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of July 24, 2012

Attachments:    [A - Minutes](#)

Board of Supervisors

- 5      [12-0521](#)      Adopt a resolution honoring the Veterans Helping Veterans at the California Medical Facility (CMF) Solano for their monetary donations to the veterans of Solano County (Supervisor Vasquez)

Attachments:    [A - Resolution](#)

Assessor-Recorder:

- 6      [12-0520](#)      Authorize the County Assessor, under the provisions of Section 621 of the California Revenue and Taxation Code, to post on the County website the notices of increase in assessed value of real and personal property, in lieu of sending them by mail, commencing with the FY2012/13 Assessment Roll Year

Ag Commissioner/Sealer of Weights and Measures:

- 7      [12-0517](#)      Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements with various terms totaling \$1,280,622 with the California Department of Food and Agriculture and \$14,645 with the California Agricultural Commissioners and Sealers Association; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% of the approved amount for each contract or agreement

Attachments:    [A - Resolution](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 8      [12-0509](#)      Adopt a resolution approving participation in the Federal FY2012 Homeland Security Grant Program (HSGP) for \$364,990 funding with a performance period of November 13, 2012 through June 30, 2014; Authorize the Sheriff or his designees to sign the application, award and modifications; project contracts, amendments and reimbursement claims

Attachments:    [A - Resolution](#)

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

A)

## GENERAL GOVERNMENT

### Health and Social Services/First 5 Solano:

- 9      [12-0452](#)      Receive the Children's Agenda for Solano County, Solano County Children 2012: Impact of the Great Recession report and a Public Policy Principles document as approved by the Solano Children's Alliance; and Authorize the Children's Alliance to consider these documents in future strategic and legislative planning and recommendations

**Attachments:**    [A - The Childrens Agenda for Solano County](#)  
[B - Solano County Children 2012: Impact of Great Recession](#)  
[C - Children's Alliance Public Policy Principles](#)  
[D - PowerPoint](#)

### LAND USE/TRANSPORTATION

#### Resource Management:

- 10     [12-0440](#)      Continued public hearing to consider adopting, as an Urgency Measure, a 12-month extension to the Interim Ordinance prohibiting the establishment of any business or facility that cultivates, sells, or distributes medical marijuana within unincorporated Solano County (4/5 Vote Required)

**Attachments:**    [A - Second Extension of Interim Ordinance](#)  
[B - Current Medical Marijuana Cases](#)

- 11     [12-0457](#)      Consider introducing an ordinance amending Chapter 25 of the Solano County Code relating to the land application of biosolids

**Attachments:**    [A - Proposed Ordinance](#)  
[B - Comparison of Proposed Amendments](#)  
[C – Chapter 25 with changes](#)  
[D – Chapter 25 final](#)  
[E – Scientific Research Findings](#)  
[F - PowerPoint](#)

### BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

#### ADJOURN:

*To the Board of Supervisors meeting of August 14, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*