

# Solano County

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



## Agenda - Amended

Tuesday, November 10, 2015

2:00 PM

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 - 2:00 p.m.**

**ROLL CALL**

**CLOSED SESSION**

**1**      [15-1068](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, 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 representatives: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Conference with Real Property Negotiators:

Property: APN 0168-580-060, 1055 Horizon Drive, Suite B, Fairfield, California; County Negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Manager; Negotiating Party: Jon Quick. Under negotiation: Price and terms.

Properties: 9 Public Parking Lots and 2 vacant lots, Vacaville (APNs 0130-185-220, 0130-192-160, 0130-204-010, 0130-204-100, 0130-182-160 & 0130-182-150, 130-097-030, 0130-098-020 & 0130-098-030, 0130-094-160, 0130-094-200 & 0130-094-020, 0129-250-580 and 0134-480-100); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating parties: Jeremy Craig and Emily Cantu. Under negotiation: Price and terms.

Conference with Legal Counsel - Anticipated Litigation: One case

***The agenda for Closed Session has been amended to include the following item:***

**Conference with Legal Counsel - Existing Litigation: Upper Green Valley Homeowners Association v. County of Solano**

**Attachments:** [A - Memorandum](#)

**RECONVENE - 2:30 p.m.**

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

### PRESENTATIONS

#### Board of Supervisors:

- 2      [15-1050](#)      Adopt and present a resolution recognizing December 12, 2015 as the 10th Anniversary of Wreaths Across America at Sacramento Valley National Cemetery in Solano County (Supervisor Vasquez)

Attachments:    [A - Resolution](#)

#### County Administrator:

- 3      [15-1025](#)      Receive a presentation from the Food Bank of Contra Costa and Solano; and Adopt a resolution accepting the 2015 "Peace, Love and Veggies Holiday Food Fight II" friendly challenge from Contra Costa County (Chairwoman Hannigan)

Attachments:    [A - Resolution](#)

#### Health and Social Services:

- 4      [15-1012](#)      Adopt and present a resolution recognizing the month of November 2015 as Child Adoption Month in Solano County (Supervisor Thomson)

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**Board of Supervisors:

- 5      [15-1049](#)      Authorize the County's contribution of \$250 from the General Fund contribution allocated to District 5 to benefit the Salvation Army of Solano County

Auditor-Controller:

- 6      [15-1055](#)      Receive the Audit of the Treasurer-Tax Collector's Records and Accounts Relating to Property Tax Redemption for the period July 1, 2011 through June 30, 2014

**Attachments:**    [A - Report](#)

General Services:

- 7      [15-1064](#)      Approve a contract amendment in the amount of \$59,550 with Mead & Hunt, Inc. of Santa Rosa to prepare an environmental review analysis for the East Side Tree Obstruction Removal Project; Approve a Reimbursement Agreement with Solano Community College in the amount of \$30,000; and Delegate contractual signing authority to the County Administrator within the established project budget

**Attachments:**    [A - Project Map](#)  
                          [B - Contract Amendment](#)  
                          [C - Reimbursement Agreement](#)



**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 12     [15-0987](#)     Adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Care Workers Month in Solano County  
*Attachments:*     [A - Resolution](#)

**CRIMINAL JUSTICE**District Attorney:

- 13     [15-1051](#)     Adopt a resolution authorizing the Solano County District Attorney's prior submission of a grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud; Authorize the District Attorney to accept the award in the amount of \$91,787 for the period ending June 30, 2016; and Approve an Appropriation Transfer Request recognizing \$9,287 in unanticipated grant revenue offset by program expenditures (4/5 vote required)  
*Attachments:*     [A - Resolution](#)  
   [B - Grant Application](#)

Public Defender:

- 14     [15-1033](#)     Approve a revenue contract extension in the amount of \$287,045 with the Judicial Council of California under which the Public Defender and Alternate Public Defender represents adult and juvenile clients in Juvenile Dependency Proceedings for the period January 1, 2016 through October 31, 2016; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request recognizing \$172,227 in unanticipated revenue under the contract extension from January 1, 2016 through June 30, 2016 (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (LT) Deputy Public Defender from January 1, 2016 through October 31, 2016  
*Attachments:*     [A - Resolution](#)

**MISCELLANEOUS ITEMS**County Counsel:

- 15     [15-1054](#)     Approve the appointment of John Abel, Tom Atwood, Frank Johnson and Rich Tesene as Trustees of Reclamation District No. 2136  
*Attachments:*     [A - RD 2136 Correspondence](#)

First 5 Solano:

- 16      [15-1052](#)      Approve the Solano Children's Alliance (SCA) membership appointment of Maria Vicondoa for a term ending November 10, 2017; and Approve the reappointments of Aaron Crutison, Pamela Dixon, Pamela Posehn, Lisette Estrella-Henderson, Mark Bontrager, Gloria Diaz, Kathy Lago, and Gale Bowen to serve additional two year terms expiring November 26, 2017

Attachments:    [A - Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

County Administrator:

- 17      [15-1077](#)      Review and consider approval of Solano County's Proposed 2016 State Legislative Platform, the Proposed 2016 Federal Legislative Platform, and a Legislative Proposal to separate the County and Trial Court's Retirement Plan; and Receive an end-of-session state legislative update from the County's state legislative advocate

Attachments:    [A - Proposed 2016 State Legislative Platform \(Redlined\)](#)  
[B - Proposed 2016 State Legislative Platform \(Clean\)](#)  
[C - Proposed 2016 Federal Legislative Platform \(Redlined\)](#)  
[D - Proposed 2016 Federal Legislative Platform \(Clean\)](#)  
[E - County & Trial Court Retirement Plan Separation](#)  
[F - State End-of-Session Legislative Update](#)  
[G - Federal Legislative Update](#)  
[H - Powdered Alcohol HOAC and JAMA](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

## RECESS

**7:00 P.M.**

**LAND USE/TRANSPORTATION**

Resource Management:

- 18**     [15-0882](#)     Conduct a Public Hearing to consider the Woodcreek66 project to create 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Roads, including consideration of a Final Environmental Impact Report, a 66 lot Major Subdivision Application (No. S-11-01) , a Rezoning Petition (Z-11-01) to rezone 33 acres from R-TC-1AC to R-TC-10, and a Policy Plan Overlay District (PP-11-01)

Attachments:   [A - Links to Attachments](#)

**ADJOURN:**

*To the Board of Supervisors meeting of November 24, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*