

Solano County

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



Agenda - Final

Tuesday, December 8, 2015

8:30 AM

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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

1 [15-1125](#) 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 0032-190-310, 310/360 Beck Ave., Fairfield, California;
County Negotiators: Birgitta Corsello, County Administrator, Ron Grassi, Principal Management Analyst and Gerald Huber, Health & Social Services Director; Negotiating Party: Ron Marlette. Under negotiation: Price and terms.

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

PRESENTATIONS

Board of Supervisors:

- 2 [15-1171](#) Adopt and present a resolution recognizing David Balmer, former Solano County Administrator (1954-1982), in celebration of his 100th birthday (Supervisor Hannigan)

Attachments: [A - Resolution](#)

- 3 [15-1157](#) Adopt and present a resolution and plaque of appreciation honoring Peggy K. Nelson, Board Aide to Supervisor John Vasquez, for 12 years of distinguished service to Solano County and its residents (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 4 [15-1135](#) Adopt and present a resolution and plaque of appreciation honoring Sheilla A. Pearsall upon her retirement from Solano County with 35 years of dedicated service in the Department of Health & Social Services (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 5 [15-1115](#) Adopt and present a resolution and plaque of appreciation honoring Margee Rambo-Cullivan, Employment Resource Specialist III, upon her retirement from Solano County with over 25 years of distinguished service in the Health & Social Services Department, Employment & Eligibility Services Division (Supervisor Spring)

Attachments: [A - Resolution](#)

Sheriff:

- 6 [15-1146](#) Adopt and present a resolution recognizing the passing of Canine Deputy King and celebrating his 9 years of law enforcement service and contributions to the Sheriff's Office and Solano County

Attachments: [A - Resolution](#)

County Administrator:

- 7 [15-1167](#) Receive a presentation from the County Administrator's Office on the selection of Suzette Andrade for "Employee of the Month" for December 2015

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:

- 8 [15-1123](#) Accept the Board of Supervisors' regular meeting calendar for 2016
Attachments: [A - 2016 DRAFT Calendar](#)
- 9 [15-1127](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements
Attachments: [A - 2015 Appointments](#)

County Administrator:

- 10 [15-1100](#) Review and accept the FY2014/15 Public Facilities Fee Annual Disclosure
Attachments: [A - Description of County PFF](#)
 [B - County PFF Rate Summary](#)
 [C - Schedule of Collections and Disbursements](#)
 [D - Summary of Agency Balances](#)
 [E - 180 Day Review of PFF](#)
 [F - STA FY2014/15 Annual Report](#)

- 11 [15-1122](#) Review and accept the annual fire impact fee disclosures for FY2014/15 for the Cordelia Fire Protection District, Dixon Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District
- Attachments:** [A - FY2014/15 Cordelia Fire Impact Fee Disclosure](#)
 [B - FY2014/15 Dixon Fire Impact Fee Disclosure](#)
 [C - FY2014/15 Suisun Fire Impact Fee Disclosure](#)
 [D - FY2014/15 Vacaville Fire Impact Fee Disclosure](#)
- 12 [15-1140](#) Review and accept the Dixon Public Library District Facilities Impact Fee Update report for FY2014/15
- Attachments:** [A - FY2014/15 Dixon Public Library District Impact Fee Report](#)
- 13 [15-1163](#) Review and accept the annual report on the goals and accomplishments of Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2015
- Attachments:** [A - Advisory Board Matrix](#)
 [B - Agricultural Advisory Committee](#)
 [C - Alcohol and Drug Advisory Board](#)
 [D - Animal Care Advisory Commission](#)
 [E - Equal Employment Opportunity Committee](#)
 [F - Historical Records Commission](#)
 [G - Library Advisory Council](#)
 [H - Nut Tree Airport Advisory Committee](#)
 [I - Park and Recreation Commission](#)
 [J - Senior Coalition of Solano County](#)
 [K - Solano Partnership Against Violence](#)
 [L - Principles and Policies](#)

County Counsel:

- 14 [15-1111](#) Adopt a resolution releasing Solano County's lien on the real property of Marie F. Beasley
- Attachments:** [A - Resolution](#)

Human Resources:

- 15 [15-1193](#) Adopt a resolution approving successor collective bargaining agreements between Solano County and Units 2, 7, 9, 5, 8, 82, 87, 89, 90 with the Service Employees International Union Local #1021
- Attachments:** [A - Resolution](#)
 [B - Links to MOUs](#)

- 16 [15-1175](#) Adopt a resolution amending the Employer Employee Relations Rules and Regulations to comply with Government Code 3505.4(a)

Attachments: [A - Resolution](#)

- 17 [15-1176](#) Adopt a resolution amending the Personnel and Salary Resolution (PSR) for the unrepresented employees of Unit 30 (Confidential Employees), Unit 62 (Senior Management Employees) and Unit 61 (Executive Management Employees) modifying the vacation cash out provision, adding an additional County Cafeteria Plan contribution for employees signing up for the “family” tier (employee plus two or more) with a sunset of October 7, 2017, and sunsetting the PERS employer rate cost share effective January 1, 2017

Attachments: [A - Resolution](#)

Assessor-Recorder:

- 18 [15-1141](#) Approve a three-year contract with Harold W. Bertholf, Inc. to provide mineral appraisal services for a cost not to exceed \$464,340, effective January 1, 2016 to December 31, 2018; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

[B - Fiscal Year Impact](#)

General Services:

- 19 [15-1159](#) Receive a written update on the construction of the new animal shelter building at the existing Claybank site and a remodel of a portion of the existing animal shelter building; Authorize the transfer of \$1.3 million in Public Facilities Fees - Countywide Public Protection function (BU 1761) to the Animal Shelter Construction Project (BU 1773) to fund the new animal shelter building (4/5 vote required); and Affirm prior Board authorization for the use of \$781,316 in Capital Project funds towards improvements to the existing shelter building including installing a new Heating, Ventilation, and Air Conditioning system

Attachments: [A - Animal Shelter MOU](#)

[B - Shelter Construction Update Dec 2015](#)

- 20 [15-1160](#) Receive a written update on the Department of Agriculture Relocation Project at Cordelia Road in Fairfield; Approve an Appropriation Transfer Request in the amount of \$42,686 from General Expenditures (BU 1927) to the Capital Project Fund (BU 1720) to fund the final construction cost which includes furniture for the Department of Agriculture (4/5 vote required); and Approve an Appropriation Transfer Request in the amount of \$15,000 from General Services Small Projects (BU 1272) to the Capital Project Fund (BU 1720) for driveway pavement at the Cordelia campus (4/5 vote required)

Attachments: [A - Project Budget](#)

- 21 [15-1147](#) Receive an interim report from the Solano County Smoke-Free Facilities Transition Team regarding the implementation of Solano County Code Section 13.3-23; Approve Designated Smoking Areas at various County facilities to establish a baseline for annual reporting to the Board with the goal of eliminating Designated Smoking Areas over time and authorize staff to alter Designated Smoking Area locations if warranted between annual updates

Attachments: [A-1 - Implementation Plan Status](#)

[A-2 - Link to Maps](#)

[B - Implementation Phasing Plan](#)

[C - Signage](#)

[D - Handouts](#)

[E - Intranet Screenshot](#)

- 22 [15-1158](#) Approve an Appropriation Transfer Request for \$194,000 from the completed the Law & Justice Fire Alarm Replacement Project (BU 1674) to the AB900 Stanton Correctional Facility Project (BU 1723) to cover construction related costs for the project

Library:

- 23 [15-1156](#) Adopt a resolution and plaque of appreciation honoring Kristen E. Loomis, Librarian, upon her retirement from Solano County with 36 years of dedicated public service in the Department of Library Services

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEDistrict Attorney:

- 29 [15-1152](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services grant for the Victim/Witness Assistance Program in the amount of \$429,355 for the period July 1, 2015 through June 30, 2016; Approve an Appropriation Transfer Request increasing expenditures in the District Attorney's budget in the Victim Witness Unit by \$155,685, offset by \$155,685 in unanticipated grant revenue from the California Office of Emergency Services, for the period July 1, 2015 through June 30, 2016 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office converting two existing extra help positions to 2.0 FTE Victim Witness Assistants (Limited Term) expiring June 30, 2017 in the Victim Witness Unit
- Attachments:** [A - Resolution](#)

Sheriff's Office:

- 30 [15-1091](#) Approve a \$50,000 contract with Veritas Assurances Group, Inc. to conduct an organizational and management review of the Sheriff's Office structure with a term of December 8, 2015 through June 30, 2016; and Authorize the County Administrator pending County Counsel concurrence to execute the contract and any contract amendments to the scope of work and/or terms and conditions that remain within budgeted appropriations
- Attachments:** [A - Contract \(Draft\)](#)
- 31 [15-1145](#) Approve a contract amendment with Central Valley Toxicology for forensic toxicology screening services, extending the contract term for 6 months through June 30, 2016 and increasing the contract by \$30,000 to a maximum of \$288,800; and Authorize the County Administrator to execute the approved amendment
- Attachments:** [A - 4th Contract Amendment](#)
 [B - Contract Amendments 1-3](#)
 [C - Original Contract](#)

Child Support Services:

- 32 [15-1153](#) Adopt a resolution and plaque of appreciation honoring Diana Porquez, Child Support Specialist, for her 23 years of service to Solano County upon her retirement from the Department of Child Support Services
- Attachments:** [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 33 [15-1142](#) Adopt a resolution and plaque of appreciation honoring Gregory P. Hamtil, Road Maintenance Supervisor, for over 33 years of distinguished service to Solano County and its residents
Attachments: [A - Resolution](#)
- 34 [15-1120](#) Adopt a resolution dedicating 2,380 square feet of Solano County's public right of way along Goodyear Road to the State of California, and authorizing execution of the Right Of Way Contract and Easement Deed for transfer of the easement
Attachments: [A - Vicinity Map](#)
 [B - Resolution](#)
 [C - ROW Contract](#)
 [D - Easement Deed](#)
- 35 [15-1130](#) Authorize additional consultant services for the Middle Green Valley Specific Plan and Draft Environmental Impact Report to address the most recent court ruling; and Approve an Appropriations Transfer Request of \$80,000 from General Expenditures to Resource Management's Planning Division's FY2015/16 budget for consultant services; and Authorize the Director of Resource Management to execute the contract agreement
Attachments: [A - Contract](#)
- 36 [15-1168](#) Approve a contract, not to exceed the \$267,000 federal grant funds, for consulting services with Matrix Design Group for the Travis Air Force Base Joint Land Use Study; and Authorize the County Administrator pending County Counsel concurrence to execute the contracts for necessary consultant services
Attachments: [A - Contract](#)
 [B - Request for Proposals](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 37 [15-1121](#) Approve the reappointment of Dorothy Schenk to the Solano County Library Advisory Council, representing District 3, for a term to expire September 30, 2019

- 38 [15-1119](#) Approve the appointment of Jeffrey L. Jewell to the Citizens' Advisory Committee (CAC) for the California State Prison, Solano (CSP-Solano) and the California Medical Facility (CMF) representing District 4 for a term to expire June 30, 2016
- 39 [15-1114](#) Approve the appointment of Lana Cates to the Rio Vista-Montezuma Cemetery Board, representing District 5, to fulfill an unexpired term that will expire January 1, 2017
- 40 [15-1183](#) Approve the reappointment of Nieves D. Fernandez to the In-Home Support Services, representing District 1, for a term to expire December 8, 2019
- 41 [15-1150](#) Approve the appointment of Rosie Enriquez to the Solano County Fair Board of Directors, representing District 5, for a term to expire August 1, 2019
- 42 [15-1191](#) Approve the appointment of Ron C. Bowen to the Greater Vallejo Recreation District Board, representing District 2, for a term to expire September 7, 2019

County Counsel:

- 43 [15-1144](#) Approve the appointment of Henry N. Kuechler IV as Director, Division 3, of the North Delta Water Agency to hold office until noon on December 1, 2017

Attachments: [A - Delta Water Agency Correspondence](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Health and Social Services

- 44 [15-1085](#) Accept the California State Association of Counties (CSAC) Merit Award for Solano County's Mini-Medical School: Aging with Vitality Series

County Administrator:

- 45 [15-1143](#) Receive a verbal update on the status of the Solano360 Project
- 46 [15-1128](#) Conduct a public hearing to consider adopting facilities impact fees for the Dixon Public Library District; and Approve a resolution adopting the library impact fees effective February 8, 2016 and authorizing the levying of the fees on the District's jurisdictions

Attachments: [A - Link to DPLD Impact Fees](#)

[B - Resolution](#)

[C - Fee Comparison](#)

Health and Social Services:

- 47 [15-0962](#) Receive a presentation from Health and Social Services (H&SS) on the Solano County Employment First Initiative; Accept the California Work Opportunity and Responsibility to Kids (CalWORKs) Housing Support Program (HSP) funding allocation for \$825,816; Approve an Appropriation Transfer Request (ATR) for \$825,816 in unanticipated revenue (4/5 vote required); Approve the submission of 3 grant applications to the Department of Housing & Urban Development (HUD) Permanent Supportive Housing (PSH) program for a combined total amount of \$261,669; Consider adopting a resolution amending the List and Numbers of Classifications to add 1.0 Accounting Technician and delete 1.0 Accounting Clerk II; Delegate authority to the County Administrator to execute contracts for housing locator services and administration; and Delegate authority to the County Administrator to accept the HUD PSH grants if awarded

Attachments: [A - Resolution](#)

[B - Employment First Programs](#)

OTHEREast Vallejo Fire Protection District:

- 48 [15-1116](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 49 [15-1136](#) Conduct a public hearing to consider adopting a resolution to approve the subdivision of 48.25 acres in to two parcels, in the Agricultural - Suisun Valley 20 acre minimum (A-SV-20) zoning district, Minor Subdivision Application No. MS-15-01(Lanza) and determine that the Negative Declaration is adequate and complete pursuant to the California Environmental Quality Act

Attachments: [A - Resolution](#)
 [B - Tentative Parcel Map](#)
 [C - Public Draft Initial Study Negative Declaration4](#)
 [D - Public Hearing Notice](#)
 [E - Presentation](#)

- 50 [15-1138](#) Conduct a public hearing to consider adopting a resolution to approve the subdivision of 42.13 acres in to two parcels, in the Agricultural - Suisun Valley 20 acre minimums (A-SV-20) zoning district, Minor Subdivision Application No. MS-15-02 (Mahoney) and determine that the Negative Declaration is adequate and complete pursuant to the California Environmental Quality Act

Attachments: [A - Resolution](#)
 [B - Mahoney Tentative Parcel Map](#)
 [C - Public Draft Initial Study Negative Declaration](#)
 [D - Public Hearing Notice](#)
 [E - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of January 5, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA