

Solano County

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



Agenda - Final

Tuesday, September 9, 2014

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

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

Erin Hannigan (Dist. 1), Vice-Chair
(707) 784-6662

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 [14-0614](#) 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

PRESENTATIONSBoard of Supervisors:

- 2 [14-0592](#) Adopt and present a resolution recognizing September 2014 as National Recovery Month in Solano County (Chair Seifert)
Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [14-0572](#) Adopt and present a resolution designating September 7-13, 2014 as “Suicide Prevention Week” in Solano County (Supervisor Spring)
Attachments: [A - Resolution](#)

Sheriff's Office:

- 4 [14-0603](#) Adopt a resolution recognizing the month of September 2014 as National Preparedness Month (Supervisor Hannigan)
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:

- 5 [14-0616](#) Approve the minutes of the Solano County Board of Supervisors' meeting of August 5, August 12 and August 19, 2014

Attachments: [A - Minutes - August 5, 2014](#)
 [B - Minutes - August 12, 2014](#)
 [C - Minutes - August 19, 2014](#)

Board of Supervisors:

- 6 [14-0619](#) Adopt a resolution recognizing September as Childhood Cancer Awareness Month in Solano County

Attachments: [A - Resolution](#)

County Administrator:

- 7 [14-0553](#) Approve the Board of Supervisors' responses to the FY2013/14 Grand Jury Report of March 27, 2014 titled Solano County Whistleblower Program, the Grand Jury Report of June 24, 2014 titled Fund 173 - Clear as Mud, and the Grand Jury Report of July 8, 2014 titled Solano County Services Outreach for Economically Disadvantaged

Attachments: [A - Response to Solano County Whistleblower Program](#)
 [B - Response to Fund 173 Clear As Mud](#)
 [C - Response to Outreach for Economically Disadvantaged](#)

County Counsel:

- 8 [14-0609](#) Approve by unanimous vote the request from Suisun Slough West Reclamation District No. 2142 to schedule five-year audits to replace annual audits

Attachments: [A - Reclamation District No. 2142 Request](#)
 [B - Auditor-Controller's Office Memo](#)

Human Resources:

- 9 [14-0613](#) Adopt a resolution amending the Personnel and Salary Resolution (PSR) by adding a moving and relocation expense allowance policy

Attachments: [A - Resolution](#)
 [B - Proposed Amendment](#)

Auditor-Controller:

- 10 [14-0597](#) Adopt a resolution setting the property tax rates for the County of Solano, cities, schools and applicable special districts for FY2014/15
Attachments: [A - Resolution](#)
- 11 [14-0599](#) Accept the Internal Audit Report on the Contract Compliance Review of Caminar, Inc.
Attachments: [A - Final Caminar Report](#)

General Services:

- 12 [14-0591](#) Approve an amendment to the Purchase and Sale Agreement with ICON Aircraft, Inc. for the sale of the surplus 14-acres of vacant land on Beechcraft Road in Vacaville; and Authorize the Director of General Services to execute all documents necessary to complete the sale
Attachments: [A - Purchase & Sale Agreement](#)
- 13 [14-0595](#) Approve an Eligibility Renewal Application for the State and Federal Surplus Personal Property Reutilization Program; Execute the certification for lower tier covered transactions; Adopt a resolution authorizing designated County representatives to acquire surplus property through the California State Agency for Surplus Property; and Sign Assurance of Compliance with General Services Administration (GSA) Regulations
Attachments: [A - Renewal Application/Resolution](#)
 [B - Certification](#)
 [C - Assurance of Compliance](#)
 [D - New Eligibility Application](#)

- 14 [14-0596](#) Approve a resolution authorizing acceptance of a grant agreement from the Federal Aviation Administration (FAA) for construction of the Nut Tree Airport - Runway 2-20 Threshold Shift Project; Award a contract to Granite Rock Company, of San Jose to construct the Runway Shift Project, including the Taxiway K Project, in the amount of \$1,428,163; Approve a contract amendment with Mead & Hunt, Inc., of Santa Rosa to provide inspection and testing services on the projects in the amount of \$216,956; Approve a reimbursement agreement amendment with ICON Aircraft, Inc., for the Taxiway K Project in the amount of \$302,814; Approve an appropriation transfer request recognizing unanticipated revenue in the amount of \$516,400 (\$319,989 from ICON Aircraft, Inc. and \$196,411 from the FAA) (4/5 vote required) and the transfer of \$21,823 from the Airport Operating Budget (BU 9002) to the Project Budget (BU 9014); and Delegate signing authority to the General Services Director for agreements and other documents necessary to complete the construction projects within the established budget

Attachments: [A - Resolution](#)
 [B - FAA Grant](#)
 [C - Granite Rock Contract](#)
 [D - Mead & Hunt Contract](#)
 [E - ICON Agreement](#)
 [F - Bid Results Summary](#)
 [G - Project Budget/Financing](#)
 [H - Project Layout Plan](#)

Veterans Service Office:

- 15 [14-0602](#) Approve a \$25,000 revenue agreement with the California Department of Veterans Affairs for outreach activities to veterans with mental health issues for the term of November 1, 2014 through September 30, 2015; and Authorize the County Administrator to execute the agreement

Attachments: [A - Agreement](#)

CRIMINAL JUSTICEProbation:

- 16 [14-0589](#) Authorize the County's participation in the State funded Community Recidivism Reduction Grants administered by the Board of State and Community Corrections (BSCC); Authorize the County Administrator to submit the required letter of interest to the BSCC accepting funding from the State Recidivism Reduction Fund and agreeing to comply with the statute; Approve an Appropriation Transfer Request recognizing \$100,000 in unanticipated revenue from the BSCC to fund competitive grants for community recidivism and crime reduction services (4/5 vote required); Direct the Community Corrections Partnership to administer the grant funds, establish grant funding and reporting requirements and award the grants through a competitive process

Attachments: [A - BSCC Communication](#)

LAND USE/TRANSPORTATIONResource Management:

- 17 [14-0600](#) Adopt a resolution to waive selected day use fees in support of the Vacaville Sunrise Rotary Club fishing derby for Children on September 27, 2014 at Lake Solano Park and for eligible military personnel and dependents on Veterans Day weekend, and the following week, starting on Saturday November 8, 2014 through Friday, November 14, 2014 at the four Solano County Parks

Attachments: [A - Resolution](#)

- 18 [14-0611](#) Adopt a resolution authorizing the Solano Transportation Authority to claim Solano County's Transportation Development Act Article 8 funds annually through FY2017/18 for intercity paratransit services, and to act as lead agency and obligate the Federal New Freedom grants awarded to Solano County for paratransit services

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSFirst 5 Solano:

- 19 [14-0612](#) Consider approval of the Solano Children's Alliance (SCA) Membership Appointment

Attachments: [A - SCA Membership Attachment A 2](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 20 [14-0632](#) Receive an update from staff on the status of AB 270 proposing regulation of single use plastic bags; SB 1168, SB 1319 and AB 1739 proposing the regulation of sustainable groundwater management practices; and on the water bond measure as necessary

GENERAL GOVERNMENT

First 5 Solano:

- 21 [14-0610](#) Receive the 2014 Solano Children's Report Card as approved by the Solano Children's Alliance; and Authorize the Children's Alliance to incorporate the Report Card Recommendations into future strategic planning, legislative efforts and services in Solano County

Attachments: [A - 2014 Children's Report Card](#)
 [B - Presentation](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

East Vallejo Fire Protection District:

- 22 [14-0587](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of September 23, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA