

# Solano County

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



## Agenda - Final

Tuesday, October 6, 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**      [15-0967](#)      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 representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Conference with Legal Counsel: Initiation of Litigation - Two cases

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**

Auditor-Controller:

- 2      [15-0930](#)      Receive a presentation from the Auditor-Controller on the selection of Janice Allen for "Employee of the Month Parking" for October 2015

First 5 Solano:

- 3      [15-0951](#)      Adopt and present a resolution recognizing October 6, 2015 as "Step Up for Kids Day" to raise public awareness of the needs of children and families and make them a priority in policy making efforts (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

District Attorney:

- 4      [15-0948](#)      Adopt and present a resolution recognizing October 2015 as “Domestic Violence Awareness Month” in Solano County (Supervisor Vasquez)  
*Attachments:*    [A - Resolution](#)

Sheriff's Office:

- 5      [15-0942](#)      Adopt and present a resolution recognizing the week of October 4-10, 2015 as Fire Prevention Week in Solano County (Supervisor Seifert)  
*Attachments:*    [A - Resolution](#)

Health and Social Services:

- 6      [15-0932](#)      Adopt and present a resolution recognizing October 25-31, 2015 as Childhood Lead Poisoning Prevention Week (Chairwoman 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

#### Board of Supervisors:

- 7      [15-0925](#)      Authorize the County's contribution of \$1,000 from the General Fund contribution allocated to District 5 to benefit the Vacaville Neighborhood Boys and Girls Club
- 8      [15-0963](#)      Adopt resolutions honoring the outstanding young men and women who attended 2015 American Legion Girls and Boys State  
*Attachments:*    [A - Resolutions](#)

#### County Administrator:

- 9      [15-0972](#)      Consider canceling the Board of Supervisors Meeting of October 27, 2015 and scheduling a Special Meeting for October 20, 2015

#### County Counsel:

- 10     [15-0958](#)      Adopt the ordinance to revise and republish Solano County Code Chapter 16, relating to minors  
*Attachments:*    [A - Ordinance](#)

#### Human Resources:

- 11     [15-0971](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to set the monthly salary of \$6,386.95 - \$7,763.38 for the classification of Quality Assurance & Implementation Analyst  
*Attachments:*    [A - Resolution](#)

#### Information Technology-Registrar of Voters:

- 12     [15-0944](#)      Receive the Registrar of Voters' Certification and Results of the Rural North Vacaville Water District Election; and Declare the results of the election that was held on Tuesday, August 25, 2015  
*Attachments:*    [A - Certified Statement of Election Results](#)

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

- 13     [15-0913](#)     Approve a contract with Heather House for \$79,994 to provide residential services to the homeless mentally ill pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan for the period October 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the contract and any amendments that remain within budgeted appropriations up to 20% of the original contract amount
- Attachments:*     [A - Contract](#)
- 14     [15-0917](#)     Approve three contract amendments totaling \$400,000, to provide additional Early Periodic Screening, Diagnosis, and Treatment (EPSDT) mental health services for underserved youth between the ages of 6-21 for the current period through June 30, 2016; the first with Aldea, Inc. for \$100,000, the second with Child Haven, Inc. for \$150,000, and the third with Seneca Center for \$150,000; and Authorize the County Administrator to execute the agreements
- Attachments:*     [A - Aldea Contract Amendment](#)  
                              [B - Child Haven Contract Amendment](#)  
                              [C - Seneca Contract Amendment](#)  
                              [D - Links to Original Contracts](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 15     [15-0946](#)     Adopt a resolution approving participation in the federally funded FY2015 Emergency Management Performance Grant for the period of July 1, 2015 through June 30, 2016; Approve an Appropriation Transfer Request of \$213,859 to recognize the unanticipated allocation of federal funds to Solano County and related appropriations to make improvements in the County's capability to mitigate, prepare, respond to and recover from emergencies and disasters (4/5 vote required); Approve fixed asset purchases totaling \$105,859 to upgrade the audio and visual system in the Solano County Operational Area Office of Emergency Operations Center; and Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations
- Attachments:*     [A - Resolution](#)

- 16     [15-0952](#)     Adopt a resolution approving participation in the federally funded FY2015 Homeland Security Grant Program for the period September 1, 2015 through May 31, 2018; Approve an Appropriation Transfer Request of \$507,069 to recognize the unanticipated allocation of federal funds to Solano County and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve \$440,979 for Solano Operational Area joint-agency response teams and non-county agencies to purchase equipment, training, protective gear, and two prime-mover pickup trucks; Approve fixed assets purchase of \$18,590 for the purchase of a backup communications generator; and Authorize the Sheriff-Coroner, Undersheriff, Director of Administrative Services and/or Emergency Services Manager to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

**Attachments:**    [A - Resolution](#)  
                              [B - Spending Plan](#)

Probation:

- 17     [15-0848](#)     Approve the first contract amendment with Julie Truschel in the amount of \$59,800 for a total contract maximum amount of \$85,416 to complete an organizational assessment of the Probation Department's Juvenile Services Division, extending the term through September 30, 2016; Authorize the County Administrator pending County Counsel concurrence to execute the agreement; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within the contract amount

**Attachments:**    [A - Contract Amendment](#)  
                              [B - Original Contract](#)

Solano County Fair Association:

- 18     [15-0957](#)     Consider approving adjustments totaling \$32,147 that increase the Solano County Fair Association's CY2015 Budget, including capital expenses, from \$3,180,637 to \$3,212,783

**Attachments:**    [A - 2015 Fair Revenues and Expenditures](#)

**MISCELLANEOUS ITEMS**

Board of Supervisors:

- 19     [15-0969](#)     Approve the reappointment of Donna Brown and Kathy Mitsopoulos to the IHSS Public Authority Board, representing District 5, for a term to expire October 6, 2019

County Counsel:

- 20     [15-0978](#)     Approve the appointment of Jerry Dinelli, Kevin Confetti and Mike Warriner as Trustees for Reclamation District No. 1607 for terms to expire at noon on December 6, 2019

Attachments:   [A - RD 1607 Letter](#)  
                          [B - Notice of No Election](#)

First 5 Solano:

- 21     [15-0947](#)     Approve the Solano Children’s Alliance Membership Appointments of Sharon S. Henry and Julia Richardson for terms ending October 5, 2017

Attachments:   [A - Membership Roster](#)

**REGULAR CALENDAR**

**Rescheduled Consent Items**

**Consider the following:**

- A)
- B)
- C)

**RECESS**

2 P.M.

## LAND USE/TRANSPORTATION

### Resource Management:

- 22     [15-0949](#)     Conduct a public hearing to consider adopting an Ordinance, Zoning Text Amendment No. ZT 12-04 (Solar Ordinance), amending Chapter 28 (Zoning Regulations) of the Solano County Code to establish land use regulations for commercial solar energy facilities and on-site solar energy systems in the unincorporated portion of Solano County, and to add glint and glare as a regulated performance standard for all land uses and structures

**Attachments:**    [Attachment A - Ordinance](#)  
[Attachment B - Zoning Districts](#)  
[Attachment C - Amended Land Use Tables](#)  
[Attachment D - Planning Commission Minutes](#)  
[Attachment E - Solar Use Easements Eligibility and Criteria](#)  
[Attachment F - Delta Protection Commission Letter](#)  
[Attachment G - SMUD Letter](#)  
[Attachment H - Rick Russell Comment Letter](#)  
[Attachment I - Public Hearing Notice](#)  
[Attachment J - Presentation](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of October 20, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*