

Solano County

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



Agenda - Final

Tuesday, March 8, 2016

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

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

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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

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**County Administrator:

- 6 [16-186](#) Approve an agreement with Financial Marketing Concepts, Inc. for participation in the Coast2Coast Rx Card program, which provides county residents discounts on prescription medications

Attachments: [A - Agreement](#)

- 7 [16-213](#) Approve the City of Benicia/Solano County Collaborative Economic Development Initiative Letter of Intent

Attachments: [A - Letter of Intent](#)
 [B - Benicia Resolution 16-11](#)

County Counsel:

- 8 [16-202](#) Approve, by a unanimous vote, biennial (two-year) audit cycles for Reclamation District No. 1667

Attachments: [A - RD 1667 Resolution](#)

Auditor-Controller:

- 9 [16-195](#) Approve the FY2015/16 Property Tax Administration Fee to recover the cost to administer the property tax system from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments: [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)

General Services:

- 10 [16-197](#) Approve the Notice of Completion for the Chiller Replacement Project at 321 Tuolumne Street constructed by American Chiller Services, Inc. of Rancho Cordova; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Project Budget and Expense](#)

Human Resources:

- 11 [16-220](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 14 - Correctional Supervisors with the Teamsters Union, Local #856
- Attachments:* [A - Unit 14 MOU](#)
 [B - Resolution](#)

CRIMINAL JUSTICEDistrict Attorney:

- 12 [16-196](#) Approve an Appropriation Transfer Request (ATR) of \$40,000, recognizing unanticipated revenue and increase appropriations in FY2015/16 to purchase new computers as a part of an accelerated computer refresh program to enhance response time and performance in the District Attorney's newly deployed case management system (4/5 vote required)

MISCELLANEOUS ITEMSFirst 5 Solano:

- 13 [16-204](#) Approve the Solano Children's Alliance updated bylaws; Approve the appointment/reappointment of Tyffany Wanberg, Maurilio Leon, Zoe Bartholomew, and Candy Pierce; and Approve the appointment of 12 alternates
- Attachments:* [A - Proposed Bylaws](#)
 [B - Proposed SCA Membership](#)

Health and Social Services:

- 14 [16-152](#) Approve the appointments of Andrew Miner and Elisabeth dela Torre to the Solano County Alcohol and Drug Advisory Board (ADAB) for three-year terms to expire March 8, 2019

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Ag Commissioner/Sealer of Weights and Measures:

- 15 [16-212](#) Receive a verbal update on the ordinance amending Chapter 2.2 of the Solano County Code that added section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county

Attachments: [A - Ordinance 2015-1761](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of March 22, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA