

Solano County

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



Agenda - Final

Tuesday, September 10, 2013

12:30 PM

Board of Supervisors Chambers

Board of Supervisors

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

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

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 - 12:30 p.m.

ROLL CALL

CLOSED SESSION

- 1 [13-0682](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees)

and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano 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); 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 Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 00 (Unclassified Employees)

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Attachments: [A - Memorandum](#)

RECONVENE - 1:00 p.m.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 2 [13-0662](#) Adopt a resolution recognizing September 20, 2013 as POW/MIA Recognition Day in Solano County (Supervisor Vasquez)
Attachments: [A - Resolution](#)

- 3 [13-0685](#) Adopt and present a resolution recognizing September 2013 as National Recovery Month (Chair Seifert)
Attachments: [A - Resolution](#)

Information Technology:

- 4 [13-0659](#) Receive a presentation from the Department of Information Technology on the selection of Beth Lancaster for "Employee of the Month Parking" for September 2013

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 [13-0674](#) Approve the minutes of the Solano County Board of Supervisors' meetings of August 13, 2013 and August 27, 2013

Attachments: [A - Minutes - August 13, 2013](#)
 [B - Minutes - August 27, 2013](#)

Human Resources:

- 6 [13-0678](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the classification Lactation Educator and Counselor with an annual salary of \$62,882 - \$76,434

Attachments: [A - Resolution](#)

Auditor-Controller:

- 7 [13-0670](#) Adopt a resolution setting the property tax rates for the County of Solano, and cities, schools and applicable special districts within the County of Solano for FY2013/14

Attachments: [A - Resolution](#)
 [B - Exhibit 1](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 8 [13-0664](#) Adopt an ordinance amending Chapter 7.2-14 relating to the Commission on Medical Care's (Partnership HealthPlan of California) powers and duties of commission members

Attachments: [A - Ordinance](#)
 [B - Original Ordinance](#)

LAND USE/TRANSPORTATIONResource Management:

- 9 [13-0677](#) Approve setting the date of October 22, 2013 at 2:00 p.m. to conduct a public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 of Glashoff Farms for a special events facility located at 5353 Williams Road

OTHERWorkforce Investment Board:

- 10 [13-0669](#) Approve the Workforce Investment Board of Solano County's Local Workforce Investment Act Five-Year Plan for Program Years 2013-17 to be submitted to the State of California Employment Development Department and California Workforce Investment Board

Attachments: [A - WIA PY2013-14](#)
 [B - Past Review and Goals](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSSolano County Housing Authority:

- 11 [13-0681](#) Approve and adopt updates to the Solano County Housing Authority Administrative Plan

Attachments: [A - Summary of Changes](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 12 [13-0647](#) Approve the appointment of Sheryl Lea to the Greater Vallejo Recreation District (GVRD) Board, representing District 1, for a term to expire September 7, 2017

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Treasurer-Tax Collector-County Clerk

- 13 [13-0661](#) Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); and Consider adopting a resolution approving the issuance of tax-exempt revenue bonds by the California Municipal Finance Authority for the benefit of NorthBay Healthcare Group and certain affiliates

Attachments: [A - Resolution](#)
 [B - Public Hearing Notice](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 14 [13-0666](#) Consider adopting and presenting a resolution recognizing the month of September 2013 as National Preparedness Month (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 15 [13-0675](#) Consider adopting a resolution to certify an addendum to the Final Environmental Impact Report, originally certified by the Board of Supervisors on July 24, 2007 for the Claybank Adult Detention Facility Expansion Project, for submission as a part of the response to State Senate Bill 1022 Request for Proposal funded by State bond financing;

and Direct staff to continue working on the proposal

Attachments: [A - EIR Addendum](#)
[B - Resolution](#)

County Administrator:

- 16 [13-0693](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking a position on items included within this agenda which were reviewed by the County's Legislative Committee on September 3, 2013

Attachments: [A - Federal Legislative Update](#)
[B - Legislative Committee Agenda Packet for September 3, 2013](#)
[C - AB 84 - Senator Steinbergs Prison Reform Proposal](#)
[D - SB 105 - Governor Brown's Prison Reform Proposal](#)
[E - LOA - Addressing the Federal Court Prison Population Cap](#)

- 17 [13-0665](#) Receive a presentation on the designation process of the Level II Trauma Center for Solano County by the Solano Emergency Medical Services Cooperative

Attachments: [A - JPA Members for SEMSC](#)
[B - Board Members for SEMSC](#)

OTHER

East Vallejo Fire Protection District:

- 18 [13-0660](#) 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 24, 2013 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA