

# Solano County

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



## Agenda - Final

Tuesday, December 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      [14-0843](#)      Existing Litigation: Swinerton Management & Consulting v. Solano County

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****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:

- 2      [14-0842](#)      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 - 2014 Appointments](#)

County Administrator:

- 3      [14-0797](#)      Review and accept the FY2013/14 Public Facilities Fee Annual Disclosure
- Attachments:**    [A - Description of County PFF](#)  
                          [B - PFF Rate Amounts](#)  
                          [C - Collections and Disbursements](#)  
                          [D - Agency Balances](#)  
                          [E - 180 Day Review](#)  
                          [F - STA Annual Report](#)
- 4      [14-0811](#)      Review and accept the annual fire impact fee disclosures for the Cordelia Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District
- Attachments:**    [A - Cordelia FPD](#)  
                          [B - Suisun FPD](#)  
                          [C - Vacaville FPD](#)
- 5      [14-0851](#)      Adopt a resolution amending the Position Allocation list for the County Administrator's office to delete a Management Analyst (Senior) position and add a Management Analyst (Principal)
- Attachments:**    [A - Resolution](#)

Auditor-Controller:

- 6      [14-0846](#)      Adopt a resolution and plaque of appreciation honoring Dorothy L. Lambrecht upon her retirement from Solano County with over 30 years of service in the Auditor-Controller's Office
- Attachments:**    [A - Resolution](#)

Human Resources:

- 7      [14-0847](#)      Adopt a resolution providing for the pre-tax treatment of cost-sharing contributions to the California Public Employees' Retirement System (CalPERS) under section 414(h)(2) of the Internal Revenue Code
- Attachments:**    [A - Resoluton](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 8      [14-0783](#)      Approve a two-year contract with the County of Plumas, a political subdivision of the State of California, in the amount of \$60,000 for the period from July 1, 2014 through June 30, 2016, to act as the Host Entity for the Medi-Cal Administrative Activities/Targeted Case Management (MAA/TCM) Program; and Authorize the County Administrator to execute the agreement

Attachments:    [A - Contract](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### County Administrator:

- 9      [14-0812](#)      Conduct a public hearing to consider adopting fire protection district impact fees for the Cordelia, Dixon, Suisun and Vacaville Fire Protection Districts; Approve resolution adopting the fire protection impact fees effective February 9, 2015 for each of the respective fire protection districts and authorizing the levying of the fees on the respective jurisdictions; and Approve agreement with the Dixon Fire Protection District for collection of their fire protection district impact fee

Attachments:    [A - Cordelia FPD Nexus Study](#)  
[B - Dixon FPD Nexus Study](#)  
[C - Suisun FPD Nexus Study](#)  
[D - Vacaville FPD Nexus Study](#)  
[E - District Fee Summaries](#)  
[F - Fee Resolution](#)  
[G - Dixon FPD Agreement](#)

General Services:

- 10     [14-0837](#)     Receive a report on Solano County Historical Records future options; Acknowledge the significant and sustained efforts of Solano County Historical Records Commission members and community volunteers; and Consider recommendations, including directing staff to hire a consultant to evaluate the Records and develop policies/procedures for managing the historical records

**Attachments:**   [A - Historical Records Future Options Report](#)  
                          [B - SCHRC/County Staff Recommendations](#)  
                          [C - Volunteer List](#)  
                          [D - Report Chronology](#)  
                          [E - Record Ownership](#)  
                          [F - Presentation](#)

Human Resources:

- 11     [14-0848](#)     Consider and adopt a resolution amending the Personnel and Salary Resolution (PSR) to provide health insurance and cafeteria plan benefits for unrepresented Extra Help employees who qualify for health insurance under the federal Patient Protection and Affordable Care Act (ACA); and Adopt a resolution electing to be subject to the Public Employees' Medical and Hospital Care Act (PEMHCA) establishing the employer's contribution for unrepresented Extra Help employees and the employer's contribution for post-employment retirees

**Attachments:**   [A - Bartel Associates Actuarial Estimates](#)  
                          [B - Resolution Amending PSR](#)  
                          [C - Exhibit 1: Amendments to the PSR](#)  
                          [D - Resolution Electing to be Subject to the PEMHCA](#)

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

- 12     [14-0782](#)     Receive the 2015-2019 Solano Maternal, Child and Adolescent Health Needs Assessment Report as required by Title V Block Grant

**Attachments:**   [A - Presentation](#)  
                          [B - MCAH Needs Assessment Report](#)

- 13     [14-0792](#)     Approve two Grants, one from the Centers for Disease Control and Prevention (CDC) in the amount of \$1,231,198 per year for three years, and one from the California Department of Public Health (CDPH) in the amount of \$478,258 per year for four years; Authorize the County Administrator to execute contracts with the CDC and the CDPH; Approve an Appropriation Transfer Request for FY2014/15 in the amount of \$1,296,587 for unanticipated revenue (4/5 vote required); and Approve a Resolution to amend the Position Allocation List to add a net 2.7 Full Time Equivalent Limited Term positions to focus on chronic disease prevention activities in Solano County
- Attachments:**     [A - Table 1 - Environmental & Health Indicators](#)  
                                 [B - Resolution](#)
- 14     [14-0839](#)     Receive an update on the Community Action Partnership (CAP) Solano Joint Powers Authority (JPA); Consider and appoint a member of the Board of Supervisors, as an elected public official to establish a new CAP Solano JPA Tripartite Advisory Board as required by the State Community Action Agency Designation effective January 1, 2015 for a two-year term; and Approve the appointment of Angela Shing, Deputy Director H&SS Employment & Eligibility Services, to the Community Action Partnership Joint Powers Authority and Ronald Grassi, CAO Principal Management Analyst as the alternate to complete a two-year term expiring June 30, 2015
- Attachments:**     [A - CAP Solano JPA and CoC Governance](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of January 6, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*