

Solano County

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



Agenda - Final

Tuesday, April 8, 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 [14-0110](#) Conference with Real Property Negotiators:
- Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director and Michael Paluszak, Solano County Fair Manager; Negotiating party: Don McCoy, Six Flags Discovery Kingdom; Under negotiation: Price and terms

Property: Real property on Beechcraft Road, between Beechcraft Road and the Nut Tree Airport in Vacaville, California (APN: 0133-210-550); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Michael Lango, General Services Director, Keith Hanson, Real Estate Manager, and David Daly, Airport Manager; Negotiating parties: Kirk Hawkins, Chris King, Scott Sheldon, Karl Higgins and Krassimir Piperkov. Under negotiation: Price and terms

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

Health and Social Services:

- 2 [14-0246](#) Adopt and present a resolution recognizing April 7-13, 2014 as Public Health Week in Solano County (Chair Seifert)

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:

- 3 [14-0250](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 11, 2014 and February 25, 2014

Attachments: [A - February 11, 2014 Draft Minutes](#)
 [B - February 25, 2014 Draft Minutes](#)

Board of Supervisors:

- 4 [14-0258](#) Adopt a resolution commending the Benicia Old Town Theatre Group for 50 years of community theatre and its ongoing commitment to the cultural arts

Attachments: [A - Resolution](#)

County Counsel:

- 5 [14-0253](#) Adopt resolutions approving consolidation requests of future governing board elections from odd-numbered years to even-numbered years for the Dixon Unified School District and the Travis Unified School District

Attachments: [A - DUSD Request](#)
 [B - Resolution for DUSD](#)
 [C - TUSD Request](#)
 [D - Resolution for TUSD](#)

General Services:

- 6 [14-0244](#) Approve a one year contract not to exceed \$236,948 with Mead & Hunt, Inc. of Santa Rosa, to prepare engineering design for the Nut Tree Airport - Runway 2-20 Threshold Shift Project, and an Airport Geographic Information Survey; Approve an Appropriation Transfer Request recognizing \$108,022 in unanticipated revenue and \$8,926 in available Fund Balance to augment the existing budget of \$120,000 (4/5 vote required); and Delegate signing authority to the General Services Director for agreements and other documents necessary to complete the Design Project within the established budget

Attachments: [A - Mead & Hunt Contract](#)
 [B - Runway Shift and Taxiway B Layout](#)
 [C - Proposed Budget and Financing](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 7 [14-0247](#) Approve the appointment of Marilyn Manfredi to the Area Agency on Aging, representing District 2 for a term to expire June 30, 2016
- 8 [14-0248](#) Approve the reappointment of Gene Korte to the Alcohol and Drug Advisory Board representing District 4 for a term to expire April 8, 2017
Attachments: [A - Original Application](#)
- 9 [14-0249](#) Approve the appointment of Rick Lundin to the Area Agency on Aging representing District 4, to fill an unexpired term, due to expire June 30, 2015
Attachments: [A - Application](#)
- 10 [14-0251](#) Approve the reappointment of Todd Bertani to the Suisun-Fairfield-Rockville Cemetery District representing District 2 for a term to expire January 7, 2019
- 11 [14-0255](#) Approve the reappointment of Viola Robertson to the Equal Employment Opportunity Council Committee representing District 2 for a term to expire April 7, 2016

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 12 [14-0254](#) Consider approving an Interlocal Agreement between the Regents of the University of California (UC), Sacramento County, Solano County and Yolo County for a multi-county partnership for the provision of the UC Cooperative Extension Program for the term July 1, 2014 through June 30, 2019 including an amount not to exceed \$227,500 to the UC for the period of July 1, 2014 through June 30, 2015, and thereby, terminating the current agreement between the UC and Solano County; Authorize the County Administrator to execute the agreement; Direct Human

Resources to proceed with layoff of 2.0 FTE Cooperative Extension Assistants effective July 1, 2014 per the agreement with UC; Authorize the County Administrator with the Auditor-Controller's concurrence to transfer approximately \$32,000 from the General Fund Accrued Leave Payoff to the UC Cooperative Extension FY2013/14 budget for the unanticipated employee payouts (4/5 vote required); and Approve transfer of 12-year old Risograph digital copier and 6-year old photocopier with no book values to UC effective July 1, 2014

Attachments: [A - Interlocal Agreement](#)
[B - UC Letter of Intention](#)
[C - MCP Staffing Plan](#)
[D - UC to Waive Recruitment Process](#)
[E - Employee Requests](#)
[F - PowerPoint Presentation](#)

General Services:

- 13 [14-0243](#) Conduct a Public Hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2013/14 through 2017/18; and Direct staff to develop an adaptive plan for various underutilized County properties in Fiscal Year 2014/15

Attachments: [A - CIP Report FY13/14 to FY17/18](#)
[B - Proposed Project List](#)
[C - Project List](#)
[D - Property List](#)
[E - PowerPoint Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of April 22, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA