

# Solano County

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



## Agenda - Final

Tuesday, November 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**

**PRESENTATIONS**

Sheriff's Office:

- 1      [16-802](#)      Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Ray Chase for 28 years of dedicated service to Solano County (Supervisor Seifert)

Attachments:    [A - Resolution](#)

Board of Supervisors:

- 2      [16-856](#)      Adopt and present a resolution recognizing Raj Sharma for his 20 year commitment to farming the Vacaville-Dixon Greenbelt (Supervisor Vasquez)  
*Attachments:*    [A - Resolution](#)

County Administrator:

- 3      [16-803](#)      Receive a presentation from the Food Bank of Contra Costa and Solano; and Adopt a resolution to continue the fight against food insecurity by participating in the 2016 "Peace, Love and Veggies Holiday Food Fight III" friendly challenge with Contra Costa County (Chairwoman Hannigan)  
*Attachments:*    [A - Resolution](#)

Veterans Service Office:

- 4      [16-763](#)      Adopt and present a resolution recognizing November 11, 2016 as Veterans Day and to honor all Solano County residents who have served and those currently serving in the United States Armed Forces (Supervisor Vasquez)  
*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:

- 5      [16-851](#)      Adopt a resolution recognizing Jack Gardner, member of Boy Scout Troop 484 in Vacaville, California, on achieving the rank of Eagle Scout

*Attachments:*    [A - Resolution](#)

- 6      [16-855](#)      Adopt a resolution recognizing the 20th anniversary of the Vacaville-Dixon Greenbelt

*Attachments:*    [A - Resolution](#)

#### Auditor-Controller:

- 7      [16-850](#)      Receive the Audit of the Statement of Assets of the Solano County Treasury as of June 30, 2016

*Attachments:*    [A - Treasury Audit Report](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 8      [16-769](#)      Approve two contract amendments to provide sub-acute residential treatment services: a second amendment with Crestwood Behavioral Health Inc. for \$3,525,000 for a total contract amount of \$7,735,000, and a first amendment with Davis Guest Home for \$356,000 for a total contract amount of \$970,000, for the current period through June 30, 2017; and Authorize the County Administrator to execute the amendments

*Attachments:*    [A - Davis Guest Home First Amendment](#)

[B - Crestwood Behavioral Health Second Amendment](#)

[C - Links to Original Contracts and Amendment](#)

- 9      [16-753](#)      Adopt a resolution recognizing November as In-Home Supportive Services (IHSS) Home Care Workers Month in Solano County

*Attachments:*    [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 10     [16-833](#)     Approve the appointment of Debbie Muhl as public-at-large member to the City of Dixon Oversight Board for the Successor Agency to the Dixon Redevelopment Agency, to fill the vacant term ending on June 30, 2018
- 11     [16-845](#)     Approve the reappointment of Ronald Schock to the Solano County Mosquito Abatement District for a four year term, commencing immediately and terminating on November 8, 2020

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Treasurer-Tax Collector-County Clerk

- 12     [16-853](#)     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 in an amount not to exceed \$210,000,000 for the benefit of NorthBay Healthcare Group and its affiliate NorthBay Healthcare Corporation

**Attachments:**    [A - Resolution](#)  
                          [B - Public Notice](#)  
                          [C - City of Fairfield Letter](#)  
                          [D - NorthBay Letter](#)

**CRIMINAL JUSTICE**Sheriff's Office/District Attorney:

- 13     [16-454](#)     Receive a presentation from the Sheriff's Office Auto Theft Unit and the District Attorney's Office on the use of vehicle registration fee revenue to prevent, investigate, and recover stolen vehicles

Attachments:   [A - Presentation](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 14     [16-844](#)     Consider introducing the proposed ordinance amending Chapter 6.3 of the Solano County Code to adopt the 2016 State of California Building Codes and local amendments

Attachments:   [A - Ordinance redlined](#)

[B - Ordinance](#)

[C - Table of Proposed Amendments](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

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