

Solano County

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



Agenda - Final

Tuesday, January 6, 2015

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

OATH OF OFFICE

- 1 [14-0856](#) Administering the Oath of Office for new term of office of Solano County Supervisor and introductions: Solano County Superior Court of California, Solano County Judge Wendy G. Getty:

Jim Spering, District 3
John Vasquez, District 4

Administering the Oath of Office for new term of office of elected officials and introductions: Superior Court of California, Solano County Presiding Judge E. Bradley Nelson:

Marc Tonnesen, Assessor/Recorder
Simona Padilla-Scholtens, Auditor/Controller
Krishna Abrams, District Attorney
Tom Ferrara, Sheriff/Coroner
Charles Lomeli, Treasurer/Tax Collector/County Clerk

RECESS to informal reception at the County Administration Center Foyer, 675 Texas Street, Fairfield for newly elected officials and official Board photo

PRESENTATIONS

County Administrator:

2 [14-0864](#) Receive a presentation of the 2014 Annual Report

Attachments: [A - 2014 Annual Report](#)

REORGANIZATION OF THE BOARD OF SUPERVISORS

3 [14-0857](#) Consider the following:

- A. Nomination and election of Chair
- B. Nomination and election of Vice-Chair
- C. Nomination and election of Chair Pro Tem
- D. Seating selection at the dais
- E. Presentation to outgoing Chair
- F. Remarks by Supervisors

Board of Supervisors:

4 [15-0030](#) Adopt and present a resolution recognizing January 11, 2015 as Human Trafficking Awareness Day in Solano County (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.

CHILD SUPPORT SERVICES

- 8 [15-0021](#) Adopt a resolution and plaque of appreciation to Danette Skyles for 21 years of service to Solano County upon her retirement from the Department of Child Support Services

Attachments: [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 9 [14-0833](#) Authorize the Sheriff to execute the Consultant and Professional Services Agreement with the City of Vallejo and the Humane Society of the North Bay for animal control services for the period of February 1, 2015 through June 30, 2017; Authorize the Sheriff, pending County Counsel and County Administrator concurrence, to execute amendments to the Agreement within budget; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Animal Control Officers, 1.0 FTE Senior Animal Control Officer (TBD) and 1.0 FTE Sergeant Sheriff; Approve a \$50,000 purchase of fixed asset animal control vehicle and the purchase of three animal control vehicles for \$1 each from the City of Vallejo per the Agreement; and Approve an Appropriation Transfer Request of \$338,672 to recognize unanticipated revenue and related appropriations for providing animal control services (4/5 vote required)

Attachments: [A - Contract](#)
 [B - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 10 [14-0840](#) Approve the reappointment of Scott de Bie to the Silveyville Cemetery District, representing District 5 for a term to expire January 7, 2019
- 11 [14-0849](#) Approve the reappointment of Janice Rogala to the Montezuma Fire Protection District, representing District 5 for a term to expire March 1, 2018
- 12 [14-0859](#) Approve the reappointment of Kay Cayler to the Planning Commission, representing District 4 for a term to expire January 31, 2019

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

Board of Supervisors:

- 13 [14-0845](#) Consider Board of Supervisors' appointments to various boards and commissions for 2015; and disbanding five Board committees as recommended

Attachments: [A - 2015 Board of Supervisors Requested Appointments](#)
 [B - 2014 Board of Supervisors Appointments](#)
 [C - Summary of Board Committees & 2014 Appointments](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation:

- 14 [15-0024](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2015

Attachments: [A - COPS Schedule](#)

East Vallejo Fire Protection District:

- 15 [14-0844](#) Confirm selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of January 13, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA