

# Solano County

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



## Agenda - Final

Tuesday, July 22, 2014

8:30 AM

AMENDED

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**      [14-0487](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Birgitta E. Corsello, Nancy Huston and Darrell Murray. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); 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)

Existing Litigation: Swinerton Management & Consulting, Inc. 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**

General Services:

- 2      [14-0492](#)      Receive a presentation from the Department of General Services on the selection of Urlita Coronel-Mangune for the "Employee of the Month" for August 2014

County Administrator:

- 3      [14-0480](#)      Receive an overview of the Grand Jury's four principal reports for Fiscal Year 2013-14

Attachments: [Status of FY13/14 Grand Jury Reports](#)

**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:

- 4      [14-0509](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of June 10, 2014  
*Attachments:*    [A - Minutes - June 10 2014](#)

Board of Supervisors:

- 5      [14-0518](#)      Adopt a resolution approving the application to and authorizing the execution of a grant contract with the California Arts Council by the Solano County Arts Council  
*Attachments:*    [A - Resolution](#)
- 6      [14-0520](#)      Adopt a resolution honoring Newt Wallace of the Winters Express on the occasion of his 95th birthday and the distinction of being the oldest living paperboy  
*Attachments:*    [A - Resolution](#)

General Services:

- 7      [14-0493](#)      Adopt a resolution and plaque of appreciation honoring Mitchell L. Brewer, Fleet Services Supervisor, for over 28 years of service to Solano County  
*Attachments:*    [A - Resolution](#)

- 8      [14-0486](#)      Approve a contract with Crown Worldwide Moving and Storage, Inc. for an amount not to exceed \$100,000 for the period of August 1, 2014 through June 30, 2015 with the option to extend for two additional one year periods; Authorize the County Administrator to execute the contract; and Authorize the General Services Director to execute any subsequent amendments or modifications to the contract

**Attachments:**    [A - Crown Contract](#)  
                          [B - IFB for Moving Services](#)  
                          [C - Chart of Bids Received](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 9      [14-0484](#)      Approve a contract with Solano Coalition for Better Health in the amount of \$221,000 for the period of July 1, 2014 through June 30, 2015 to provide outreach, and to enroll uninsured Solano County residents in healthcare programs; and Authorize the County Administrator to execute the contract and any amendments within budget appropriations not to exceed 20% of the original contract amount

**Attachments:**    [A - Contract](#)

- 10     [14-0502](#)      Approve Health and Social Services second list of 31 contracts for FY2014/15 which exceed \$50,000; Delegate authority to the County Administrator to execute the FY2014/15 contracts on attached list; Authorize County Administrator's Office to approve amendments to all FY2014/15 contracts, including modifications to scope of work, terms and conditions, and payment amount within budget appropriations up to 20% of the original contract amount and not to exceed \$50,000; and Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact

**Attachments:**    [A - FY2014/15 List of Contracts by Alpha](#)  
                          [B - FY2014/15 List of Contracts by Division](#)  
                          [C - Contracts](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 11     [14-0460](#)     Approve the Notice of Completion for the Metal Beam Guardrail Project 2013, constructed by Midstate Barrier Inc., for a final cost of \$37,022
- Attachments:   [A - Guardrail Sites 2013 Map](#)  
                          [B - Putah Creek](#)  
                          [C - Suisun Parkway](#)  
                          [D - Notice of Completion](#)
- 12     [14-0488](#)     Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission (MTC) for \$4,090,000 in federal Active Transportation Program (ATP) funds for the Vacaville-Dixon Bike Route Phase 5B and the Suisun Valley Farm to Market projects.
- Attachments:   [A - Resolution](#)  
                          [B - Location Map Vaca-Dixon 5B](#)  
                          [C - Farm To Market Site Map](#)
- 13     [14-0489](#)     Authorize the Director of Resource Management to solicit proposals and to award and execute up to \$250,000 in contracts for environmental services for the federal Highway Safety Improvement Program Cycle 6 projects
- Attachments:   [A - Cordelia-LakeHerman Map](#)  
                          [B - Hartley-Rockville Map](#)  
                          [C - Dixon Ave-PutahCreek Map](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 14     [14-0479](#)     Approve the reappointment of Martha Kuehneman to the Area Agency on Aging, representing District 1 for a term to expire June 30, 2016
- 15     [14-0506](#)     Approve the reappointment of Grant Kreinberg to the Animal Care Advisory Commission, representing District 2 for a term to expire March 23, 2018
- 16     [14-0507](#)     Approve the appointment of Norma Lisenko to the Solano County Fair Board of Directors, representing District 2 for a term to expire August 1, 2017

- 17     [14-0513](#)     Approve the appointment of Kathrine U. Betz to the Animal Care Advisory Commission, representing District 3, for a term to expire July 22, 2018

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### General Services:

- 18     [14-0495](#)     Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for the lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessment on the FY2014/15 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:    [A - Resolution](#)  
                          [B - Delinquent Garbage Accounts](#)

- 19     [14-0496](#)     Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2014/15 property tax roll; and Authorizing the Department of General Services to record a Release of Lien where delinquent amounts are paid

Attachments:    [A - Resolution](#)  
                          [B - Delinquent Garbage Accounts](#)

- 20     [14-0497](#)     Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2014/15 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments:   [A - Resolution](#)  
                      [B - Delinquent Garbage Accounts](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 21     [14-0491](#)     Conduct a Noticed Published Hearing to Adopt a Resolution for Green Valley Open Space Maintenance District Assessments for FY2014/2015; Approve the Engineer's Report; Confirm the Diagram and Assessment; and Order the Levy of Assessment for Landscape and Lighting Maintenance Assessment District

Attachments:   [A - Resolution](#)  
                      [B - Engineers Report](#)  
                      [C - SLT Green Valley Land Conservation Report FY2013/14](#)

2:00 P.M.

## LAND USE/TRANSPORTATION

### Resource Management:

- 22     [14-0501](#)     Public Hearing to consider the Planning Commission's recommendation for approval of Rezoning Petition No. Z-13-02 of Blue Mountain LLC to rezone 10.07 acres from Exclusive Agriculture 'A-40' to Rural Residential 'RR-5', and Adopt the ordinance enacting the amendment to rezone the property located at 8304 Shadi Lane, approximately 4 miles southeast of the City of Winters

Attachments:   [A - Ordinance](#)  
                      [B - Planning Commission Resolution](#)  
                      [C - Planning Commission Staff Report](#)  
                      [D- Planning Commission June 19 2014 Draft Minutes](#)  
                      [E - Power Point](#)

- 23     [14-0515](#)     Receive a briefing on the Draft Implementing Agreement for the proposed Bay Delta Conservation Plan (BDCP) and provide feedback on highlighted issue comment areas as appropriate; hear an update from staff on final preparation of the County's comment letter on the BDCP and associated environmental documents; and receive a status update on State Water Bond legislative efforts

Attachments:    [A - Water Bond Principles](#)  
                          [B - Water Action Plan Financing Act of 2014](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of August 5, 2014 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*