

Solano County

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



Agenda - Final

Tuesday, January 27, 2015

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

John M. Vasquez (Dist. 4), Vice-Chair
(707) 784-6129

Linda J. Seifert (Dist. 2)
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

Skip Thomson (Dist. 5)
(707) 784-6130

SALUTE TO THE FLAG AND A MOMENT OF SILENCE**PRESENTATIONS**Health and Social Services:

- 2 [15-0022](#) Adopt and present a resolution honoring Solano County's eligibility workers in recognition of National Eligibility Workers Month (Supervisor Thomson)

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**Treasurer-Tax Collector-County Clerk:

- 3 [15-0065](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet from May 2 through May 5, 2015

Attachments: [A - Resolution](#)
[B - List of Public Auction Parcels](#)

- 4 [15-0066](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2014 through December 31, 2014
- Attachments:* [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Portfolio Report](#)

General Services:

- 5 [15-0076](#) Adopt an ordinance amending Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection
- Attachments:* [A - Ordinance](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [15-0003](#) Approve four contract amendments for a total amount of \$1,124,661 with Canyon Manor, Helios Healthcare, Psynergy Programs and Telecare Corporation (Garfield Neurobehavioral Center) to provide additional sub-acute inpatient residential mental health treatments for the current period through June 30, 2015; and Authorize the County Administrator to execute the agreements
- Attachments:* [A - Contracts](#)
- 7 [15-0038](#) Approve a contract with HP Enterprise Services for the period of February 1, 2015 through January 31, 2020 in the amount of \$7,674,836, which is Solano County's apportioned 5 year cost for the Welfare Client Data Systems (WCDS) Consortium, to provide maintenance and operation services for the CalWIN system
- Attachments:* [A - Contract](#)
- 8 [15-0039](#) Approve a contract amendment with the California State Association of Counties (CSAC) for \$65,166, which is Solano County's apportioned additional cost for the Welfare Client Data Systems (WCDS) Consortium, which provides the County's eligibility benefits delivery system for the current period through June 30, 2015; and Authorize the County Administrator to execute the agreement
- Attachments:* [A - CSAC Contract Amendment](#)

LAND USE/TRANSPORTATIONResource Management:

- 9 [15-0002](#) Approve a second amendment to the Memorandum of Understanding with Reclamation District 2068 in the amount of \$48,000 for a total agreement amount of \$120,000 to continue using its expertise on Delta water issues of mutual concern through June 30, 2016; and Authorize the County Administrator to sign the amendment

Attachments: [A - Second Amendment](#)
 [B - Memorandum of Understanding](#)

- 10 [15-0075](#) Authorize the Director of Resource Management to solicit bids and to award and execute contracts for the Vacaville-Dixon Bike Route (Hawkins Road) Project up to \$2,300,000; and the Travis AFB South Gate (Peterson Road) Safety Improvement Project up to \$2,200,000

MISCELLANEOUS ITEMSBoard of Supervisors:

- 11 [15-0064](#) Approve the reappointment of Kelly Rhoads-Poston to the Planning Commission, representing District 3 for a term to expire January 31, 2019

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 12 [15-0063](#) Receive an informational report from the Workforce Investment Board on the recent federally-approved Workforce Innovation and Opportunity Act that replaces the Workforce Investment Act and the transition process

Attachments: [A - WIOA Update and Transition Process](#)
 [B - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 13 [15-0073](#) Review the annual report for the English Hills Transportation Impact Fee Program for FY2013/14; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: [A - Map](#)
 [B - Annual Report](#)
 [C - Fact Sheet](#)
 [D - Resolution](#)
 [E - Exhibit A](#)

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

To the Board of Supervisors meeting of February 3, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA