

Solano County

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



Agenda - Final

Tuesday, September 22, 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

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 [15-0937](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Don Turko, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston.
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 and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement)

Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

Conference with Real Property Negotiators:

Property: Various ground leases at the Nut Tree Airport located at 300 County Airport Road (APN: 0129-240-020); Agency negotiators: Mike Lango, General Services Director and Dave Daly, Nut Tree Airport Manager; Negotiating parties: Louis Tobin for Private Hangars A 01-06; Robert Aspegren for Private Hangars A 07-12 and B 05, Sandra Love-Dahl for Private Hangar B 01; Steve Romine for Private Hangars B 02 and C 04; Estate of James Warren for Private Hangar B 03; Lynn Aspegren for Private Hangar B 04; Rod McKenzie for Private Hangar B 06; Brant Seghetti for Private Hangar C 01; Mark Atkinson for Private Hangar C 02; Estate of William Dekker for Private Hangars C 03 and D 01; Howard Hunt for Private Hangar C 05; Lloyd Tincher for Private Hangars C 06 and E 01; Tim Kearns for Private Hangar D 02; Sheila Sharman for Private Hangars D 03 and D 04; Betty Rollison for Private Hangar D 05; Ted Weddell for Private Hangar D 06; Linn Benson for Private Hangar E 02; Duncan Miller c/o Jenny Locklin for Private Hangar E 03; David Reid for Private Hangar E 04; and James Edwards for Private Hangar E 05. 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 [15-0881](#) Adopt and present a resolution and plaque of appreciation honoring Lynette T. Bosson, Accounting Clerk III, for twenty-six years of dedicated service with Solano County Health and Social Services (Supervisor Spering)
Attachments: [A - Resolution](#)
- 3 [15-0904](#) Adopt and present a resolution recognizing September 20-26, 2015 as Fall Prevention Awareness Week in Solano County (Chairwoman Hannigan)
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.

Human Resources:

- 9 [15-0931](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Union of American Physicians and Dentists Unit 11

Attachments: [A - Unit 11 MOU \(redlined\)](#)
 [B - Unit 11 MOU Signed](#)
 [C - Unit 11 Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [15-0772](#) Approve two contract amendments to provide additional psychiatric medical services from the current period through June 30, 2016, the first with Jackson & Coker for \$820,000 for a new contract total of \$1,520,000, and the second with LocumTenens.Com for \$30,000 for a new contract total of \$280,000; and Authorize the County Administrator to execute the agreements

Attachments: [A - LocumTenens.com 2nd Amendment](#)
 [B - Jackson & Coker 4th Amendment](#)
 [C - Original Contract Links](#)

- 11 [15-0777](#) Approve two contracts funded through the Centers for Disease Control and Prevention Partnership to Improve Community Health Grant, the first for \$99,281 with the Greater Vallejo Recreation District, and the second for \$250,000 with Full Court Press Communications, to promote chronic disease prevention activities in Solano County for the period beginning September 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the agreements and any subsequent amendments that remain within budgeted appropriations, not to exceed 20% of the original contract.

Attachments: [A - Full Court Press Communications Contract](#)
 [B - GVRD Contract](#)
 [C - Appendix I](#)

- 12 [15-0876](#) Approve two contract amendments increasing and extending mental health services with Caminar, Inc., the first for \$207,261 for a total contract amount of \$1,761,717 to provide Crisis Residential Treatment (CRT) services for the current period through November 30, 2015, and the second for \$106,788 for a total contract amount of \$507,245 to provide Supportive Services and Case Management for the current period through January 31, 2016; and Authorize the County Administrator to execute the agreements

Attachments: [A - 1st Amendment \(CRT\)](#)
 [B - Original Contract \(CRT\)](#)
 [C - 2nd Amendment \(Case Mgmt\)](#)
 [D - Original Contract \(Case Mgmt\)](#)

LAND USE/TRANSPORTATION

Resource Management:

- 13 [15-0941](#) Adopt a resolution to waive selected day use fees in support of the Vacaville Sunrise Rotary Club fishing derby on September 26, 2015 at Lake Solano Park and for eligible military personnel and dependents on Veterans Day weekend, and the following week, starting on Saturday November 7, 2015 through Friday, November 13, 2015 at the four Solano County Parks

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMS

Clerk of the Board of Supervisors:

- 14 [15-0921](#) Approve the appointment of Supervisor Skip Thomson, replacing Supervisor Seifert, to the Yolo Bypass/Cache Slough Complex Flood Framework Board, representing Solano County

County Counsel:

- 15 [15-0874](#) Approve the appointment of Leon Robben and William W. Holdener as Directors for the Maine Prairie Water District for terms to expire on December 6, 2019

Attachments: [A - Certificate of Facts](#)

Board of Supervisors:

- 16 [15-0901](#) Approve the reappointment of Patricia Moreira to the Solano County Fair Association Board of Directors, representing District 2, for a term to expire September 22, 2017
- 17 [15-0922](#) Approve the appointment of Supervisor Skip Thomson as the primary representative and Eddie Woodruff as alternate to the Delta Conservancy Board, for a term to expire December 31, 2017
- 18 [15-0923](#) Approve the reappointment of Richard Dana to the Rio Vista Montezuma Cemetery District, representing District 5, for a term to expire January 7, 2019
- 19 [15-0924](#) Approve the reappointment of J. W. (Bill) Seiden to the Airport Land Use Commission, representing District 5, for a term to expire May 6, 2019
- 20 [15-0856](#) Approve the reappointment of Kit Wall to the Senior Coalition of Solano County, representing District 2, for a term to expire September 22, 2017

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Counsel:

- 21 [15-0934](#) Consider introducing an ordinance to revise and republish Solano County Code Chapter 16, relating to minors
- Attachments:** [A - Ordinance Amending Chapter 16](#)
 [B - County Code Chapter 16 \(redlined\)](#)
 [C - County Code Chapter 16 \(clean\)](#)

General Services:

- 22 [15-0926](#) Receive a presentation; and Consider approving the Nut Tree Airport Business Plan

Attachments: [A - Executive Summary](#)
 [B1 - Airport Business Plan \(Part 1\)](#)
 [B2 - Airport Business Plan \(Part 2\)](#)
 [B3 - Airport Business Plan \(Part 3\)](#)
 [C - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 23 [15-0900](#) Consider setting an evening special meeting/public hearing on November 10, 2015 at 7:00 P.M. in the Board Chambers to consider the Woodcreek66 project, which would permit 66 residential lots on 33 acres of land southwest of the intersection of Rockville Road and Suisun Valley Road

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**RECESS**

1:00 P.M.

Health and Social Services:

- 24 [15-0780](#) Adopt and present resolution recognizing the week of September 21-27, 2015 as Centenarian's Week in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

ADJOURN:

This meeting will adjourn to a reception in the Board Chamber lobby in honor of the 2015 Centenarians. The next meeting of the Board of Supervisors will be October 6, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA