

# Solano County

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



## Agenda - Final

Tuesday, July 30, 2013

9:00 AM

Board of Supervisors Chambers

### Board of Supervisors

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

*Skip Thomson (Dist. 5), Vice-Chair*  
*(707) 784-6130*

*Erin Hannigan (Dist. 1)*  
*(707) 784-6662*

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

*John M. Vasquez (Dist. 4)*  
*(707) 784-6129*

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**

Board of Supervisors:

- 1      [13-0565](#)      Adopt and present a resolution and plaque of appreciation honoring Patrick O. Duterte, Director of Health and Social Services for over thirty-five years of public service, including twelve years with Solano County; Receive presentations and resolutions from state and federal representatives serving Solano County, recognizing Patrick O. Duterte

for his exceptional leadership and commitment to the citizens of Solano County (Chair Seifert)

**Attachments:** [A - Resolution](#)

- 2      [13-0566](#)      Adopt and present a resolution recognizing Lindsay Mullin as the local, district and regional winner in the Vacaville American Legion Oratorical Contest (Supervisor Vasquez)

**Attachments:** [A - Resolution](#)

First 5 Solano:

- 3      [13-0582](#)      Adopt and present a resolution declaring August 2013 as Solano County Breastfeeding Awareness Month, observing August 1 - August 7 as World Breastfeeding Week, and honoring First 5 Solano's partnership with Solano County Health and Social Services to bring the "Breastfeeding-Friendly Express" to the 2013 Solano County Fair (Supervisor 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.*

## CONSENT CALENDAR

### GENERAL GOVERNMENT

#### Clerk of the Board of Supervisors:

- 4      [13-0569](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)  
*Attachments:*    [A - 2013 Board Appointments](#)
- 5      [13-0570](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of June 24, 2013 (Budget Hearing); June 25, 2013; July 1, 2013, and July 2, 2013  
*Attachments:*    [A - Minutes - June 24, 2013](#)  
                         [B - Minutes - June 25, 2013](#)  
                         [C - Minutes - July 1, 2013](#)  
                         [D - Minutes - July 2, 2013](#)

#### Board of Supervisors:

- 6      [13-0574](#)      Adopt a resolution honoring Davis Alexander Evans of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award  
*Attachments:*    [A - Resolution](#)

#### County Administrator:

- 7      [13-0584](#)      Approve the appointment of Ann Edwards to the position of Director of Health and Social Services effective August 5, 2013

#### Treasurer-Tax Collector-County Clerk:

- 8      [13-0557](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2013 through June 30, 2013  
*Attachments:*    [A - Letter to the Board](#)  
                         [B - Statement of Compliance](#)  
                         [C - Maturity Report](#)

#### General Services:

- 9      [13-0546](#)      Approve the Department of General Services selection of Debbie Barngraff for the "Employee of the Month" Parking Program for August 2013

- 10     [13-0576](#)     Approve a construction contract with Mountain F. Enterprises for \$58,444 for the Western Grove Obstruction Removal Project near the Nut Tree Airport to remove more than 750 eucalyptus and cypress trees; and Authorize the Director of General Services to award and execute the contract, including any modifications to the contract that fall within the established project budget

**Attachments:**   [A - Aerial Site Plan](#)  
                          [B - Summary of Bids](#)  
                          [C - Agreement](#)

- 11     [13-0577](#)     Approve a contract with the Solano County Water Agency for \$60,000 for tree replacement mitigation as part of the Western Grove Obstruction Removal Project near the Nut Tree Airport; and Authorize the Director of General Services to execute the contract

**Attachments:**   [A - Putah Creek Mitigation Site](#)  
                          [B - Agreement](#)

First 5 Solano:

- 12     [13-0568](#)     Approve a contract with Beth Coffman for up to \$200,700 funded through a First 5 California Grant for the period August 1, 2013 - June 30, 2015 to provide Early Learning System Specialist services for the Solano Child Signature Program (CSP); and Authorize the County Administrator to sign the contract and any future amendments within budgeted appropriations not to exceed \$50,000

**Attachments:**   [A - Contract](#)

## HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 13     [13-0585](#)     Approve 14 contracts for a total amount of \$2,876,872 on the Department of Health and Social Services 3rd Master List of Contracts funded with a combination of State, Federal and County General Funds for a variety of client services effective July 1, 2013; Authorize the County Administrator to sign all agreements, amendments and future amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000; 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 - List of Contracts](#)  
                          [B - Contract Links](#)

- 14     [13-0583](#)     Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Deputy Director of Health & Social Services Social Programs - Child Welfare Services, and 1.0 FTE Deputy Director of Health & Social Services Social Programs - Older and Disabled Adults Services; and through attrition delete 1.0 FTE Deputy Director of Health and Social Services - Child and Adult Resources and Services, and 1.0 FTE Social Services Administrator Older and Disabled Adults
- Attachments:**     [A - Resolution](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 15     [13-0573](#)     Adopt a resolution to approve an agreement with the County Medical Services Program (CMSP) Governing Board for Certified Public Expenditures to allow Solano County to claim reimbursement from Solano's Low-income Health Program (LIHP), known as Path2Health, for enrolled jail inmates who receive eligible inpatient hospital services effective July 1, 2013 through December 31, 2013; and Authorize the Sheriff to execute the agreement and any amendments which are technical or administrative in nature and have no fiscal impact
- Attachments:**     [A - Resolution](#)  
   [B - Agreement](#)

### District Attorney:

- 16     [13-0552](#)     Adopt a resolution authorizing the Solano County District Attorney's prior submission of a grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud in the amount of \$173,388; and Authorize the District Attorney to accept the award in the amount of \$169,710 for the period ending June 30, 2014
- Attachments:**     [A - Resolution](#)  
   [B - Grant Application](#)  
   [C - Award Letter](#)
- 17     [13-0581](#)     Approve a Third Amendment to the Office of Family Violence Prevention funding agreement with LIFT3 Support Group in an amount not to exceed \$48,000 for the period of July 1, 2013 through June 30, 2014, pursuant to the Domestic Violence Shelter-Based Programs Act; and Authorize the County Administrator to execute the Third Amendment and any subsequent extensions or amendments that are within budgeted appropriations
- Attachments:**     [A - Third Amendment](#)

[B - Second Amendment](#)

[C - First Amendment](#)

[D - Original Contract](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 18     [13-0551](#)     Approve a contract with AECOM in the amount of \$208,659 for the preparation of the Woodcreek 66 Environmental Impact Report; and Authorize the County Administrator to execute the contract
- Attachments:*    [A - Contract](#)  
                          [B - Woodcreek Sponsorship Agreement](#)
- 19     [13-0587](#)     Authorize the Director of Resource Management to advertise for bids for the Guardrail Repair Project 2013, Vaca Valley Road Curve Improvement Project, and advertise Environmental, Structural, and Materials Testing consultant proposals for the Winters Road Bridge Replacement Project; and Award and execute contracts with the lowest responsible bidders and most qualified proposers

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 20     [13-0556](#)     Approve the reappointment of Brian T. Chikowski to the Solano County Assessment Appeals Board, as a regular member, for a three year term to expire September 5, 2016
- 21     [13-0571](#)     Approve the appointment of Michael E. Donnellan to the Napa-Solano Area Agency on Aging, representing District 5, for a term to expire June 30, 2015
- 22     [13-0572](#)     Approve the reappointment of Becky Burch to the Rio-Vista Montezuma Cemetery District, representing District 5, for a term to expire January 2, 2017

### County Counsel:

- 23     [13-0548](#)     Approve the appointment of Reed McLaughlin as a director of the Rural North Vacaville Water District
- Attachments:*    [A - Certificate of Facts](#)

**CLOSED SESSION**

- 24     [13-0575](#)     Conference with Labor Negotiators:  
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan  
Employee organizations: 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); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano 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); 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 Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 00 (Unclassified Employees)
- Conference with Labor Negotiators:  
In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox  
Employee organization: SEIU Local 6434, In Home Support Services Unit

Attachments:     [A - Memorandum](#)

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****REGULAR CALENDAR****Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

**2:00 P.M.**

**LAND USE/TRANSPORTATION**

Resource Management:

- 25**     [13-0379](#)     Public hearing on ZT-13-02 to consider adopting an Ordinance amending Chapter 28 (Zoning Regulations) to Define and Prohibit the Establishment of Medical Marijuana Dispensaries within the Unincorporated Territory of the County of Solano

Attachments:    [A - Ordinance](#)  
                          [B - Planning Commission Staff Report](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of August 6, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*