

# Solano County

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



## Agenda - Final

Tuesday, February 4, 2014

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**

**PRESENTATIONS**

District Attorney:

- 1      [14-0078](#)      Adopt and present a resolution recognizing February 2014 as "National Teen Dating Violence Awareness and Prevention Month;" and recognize collaborative efforts to raise public awareness (Supervisor Vasquez)

Attachments:    [A - Resolution](#)  
                          [B - Dating Violence Pledge Card](#)  
                          [C - Love is Respect Flier](#)

**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**County Administrator:

- 2      [14-0089](#)      Accept the annual report on the goals and accomplishments of Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2013; and Confirm the supporting department for each of the advisory boards

**Attachments:**    [A - Advisory Board Matrix](#)  
[B - Agricultural Advisory Committee Report](#)  
[C - Alcohol and Drug Advisory Board Report](#)  
[D - Animal Care Advisory Commission](#)  
[E - Equal Employment Opportunity Committee Report](#)  
[F - Historical Records Commission Report](#)  
[G - Library Advisory Council Report](#)  
[H - Nut Tree Airport Advisory Committee Report](#)  
[I - Park and Recreation Commission Report](#)  
[J - Senior Coalition Report](#)  
[K - Solano Partnership Against Violence Report](#)  
[L - Principles and Policies](#)

- 3      [14-0104](#)      Approve administrative policy that establishes the County's approach to using social media

**Attachments:**    [A - Draft Social Media Policy](#)

County Counsel:

- 4      [14-0090](#)      Adopt a resolution approving a request for consolidating the elections of the Cordelia Fire Protections District's governing body with the statewide general election

**Attachments:**    [A - Cordelia Fire Protection District Resolution](#)  
[B - Board of Supervisors Resolution](#)

## LAND USE/TRANSPORTATION

Resource Management:

- 5      [14-0088](#)      Authorize the Director of Resource Management to solicit proposals for environmental, geotechnical, and construction management services and award and execute contracts up to \$800,000 for the Winters Road Bridge Replacement Project

## MISCELLANEOUS ITEMS

Board of Supervisors:

- 6      [14-0072](#)      Approve the reappointment of Earl Kilmer to the Suisun-Fairfield-Rockville Cemetery District, representing District 3 for a term to expire January 7, 2019

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 7      [14-0065](#)      Consider the Approval of the County's share of \$25,000 for Legislative Advocacy Services for the Travis Community Consortium in support of the agreement between the City of Fairfield and Madison Government Affairs for the period of January 1, 2014 to December 31, 2014 and approve the Travis Community Consortium's 2014-2018 Strategy

**Attachments:**    [A - Madison Government Affairs Agreement](#)  
                              [B - TCC 2014-2018 Strategy](#)  
                              [C - TCC 2014 Annual Budget](#)

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

*To the Board of Supervisors meeting of February 11, 2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, CA*