

# Solano County

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



## Agenda - Final

Tuesday, January 28, 2014

8:30 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 - 8:30 a.m.**

### **ROLL CALL**

### **CLOSED SESSION**

**1**      [14-0073](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Darrell Murray and Georgia Cochran. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Local 21 for Unit 19 (Executive and Senior Managers)

**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**

**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:

- 2      [14-0057](#)      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) regarding per diem reimbursements  
*Attachments:*    [A - 2013 Appointments](#)
- 3      [14-0067](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of January 7, 2014 and the Solano County Facilities Corporation, Incorporated meeting of January 7, 2014  
*Attachments:*    [A - Minutes - January 7, 2014](#)  
                         [B - Minutes - Facilities Corporation January 7, 2014](#)

Board of Supervisors:

- 4      [14-0068](#)      Adopt an ordinance repealing the sunset provision of Ordinance No. 2013-1736, which defines and prohibits Medical Marijuana Dispensaries within unincorporated areas of Solano County
- Attachments:*    [A - Ordinance](#)

County Counsel:

- 5      [14-0062](#)      Approve the appointment of Cliff Feldheim and Eric Loboschefskey as Trustees of Reclamation District No. 1667 (Prospect Island) for terms to expire at noon on December 1, 2017
- Attachments:*    [A - DWR Correspondence](#)  
                          [B - RD 1667 \(Prospect Island\) map](#)

Human Resources:

- 6      [14-0055](#)      Receive the 2013 Annual Report of the Civil Service Commission
- Attachments:*    [A - CSC Annual Report for 2013](#)

Treasurer-Tax Collector-County Clerk:

- 7      [14-0054](#)      Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2013 through December 31, 2013
- Attachments:*    [A - Letter to the Board](#)  
                          [B - Statement of Compliance](#)  
                          [C - Portfolio Report](#)

Information Technology-Registrar of Voters:

- 8      [14-0070](#)      Approve two contract change orders with IntelliTime Systems Corporation totaling \$103,950 for a total contract amount not to exceed \$743,910, of which \$188,430 is for software licenses and maintenance and \$555,480 is for project management, professional support services and training, and extending the contract term through September 30, 2014 (4/5 vote required); and Authorize the County Administrator to execute the change orders
- Attachments:*    [A - Intellitime Project History](#)  
                          [B - Intellitime Change Order 11](#)  
                          [C - Intellitime Change Order 12](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 9      [14-0012](#)      Approve two revenue generating contracts with iWebvisit.com for the development, implementation, and provision of a video visitation system at the Claybank Detention Facility and the Justice Center Detention Facility for a five year period; Authorize the County Administrator to execute the two contracts and any subsequent contracts for expanded service; and Authorize the Sheriff and his designees to administer the contracts including executing any subsequent modifications that are within budgeted appropriations

Attachments:    [A - Contract JDCE](#)  
                          [B - Contract CDF](#)

Probation:

- 10     [14-0058](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE Deputy Probation Officer (Senior) (Limited Term) through September 30, 2014 funded by the Office of Traffic Safety grant award for Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders Program

Attachments:    [A - Resolution](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 11     [14-0069](#)      Authorize the Director of Resource Management to solicit proposals and to award and execute a contract up to \$200,000 for environmental services for the Suisun Valley Farm to Market project

Attachments:    [A - Site Map](#)

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

- A)
- B)
- C)

**LAND USE/TRANSPORTATION**

Resource Management:

- 12     [14-0080](#)     Update on Delta Water issues, including the status of the Bay Delta Conservation Plan (BDCP)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of February 4, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*