

Solano County

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



Agenda - Final

Tuesday, February 3, 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 [15-0106](#) Public Employment Appointment: County Administrator and County Counsel

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

PRESENTATIONSBoard of Supervisors:

- 2 [15-0098](#) Adopt and present a resolution honoring Noah Coughlan for his tireless efforts to bring nationwide attention to Batten Disease, a rare degenerative children's disease (Supervisors Sperring and Vasquez)
- Attachments: [A - Resolution](#)

District Attorney:

- 3 [15-0084](#) Receive a presentation from the District Attorney on the selection of Janet Baer for "Employee of the Month Parking" for February, 2015

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:

- 4 [15-0103](#) 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 - 2014 Appointments](#)

County Administrator:

- 5 [15-0069](#) Approve an update to the County's Public Facilities Fee to include the Green Valley Overcrossing project as an eligible project for collection under the Regional Transportation Impact Fee
- Attachments:** [A - Eligible Project List](#)
 [B - Fehr and Peers Supplemental Nexus Analysis](#)
 [C - Executed Agreement](#)

Human Resources:

- 6 [15-0081](#) Receive the 2014 Annual Report of the Civil Service Commission
- Attachments:** [A - 2015 CSC Annual Report](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENTAuditor-Controller

- 7 [15-0096](#) Accept the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2014 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2015

Attachments: [A - FY2013-14 Comprehensive Annual Financial Report](#)
[B - Report to the Board of Supervisors](#)
[C - Report to Management](#)
[D - Single Audit Reports](#)
[E - GANN Limit](#)

CRIMINAL JUSTICEDistrict Attorney:

- 8 [15-0072](#) Consider and approve the proposed reorganization of the District Attorney's Office; and Consider approving a resolution amending the List of Numbers and Classifications of Positions to add 1.5 FTE Deputy District Attorney I-IV, 1.0 FTE District Attorney Investigator, 1.0 FTE Investigative Assistant (General Criminal), 1.0 FTE Legal Secretary, 1.0 FTE Victim/Witness Assistant and 0.5 FTE Criminalist, and delete 1.0 FTE Chief Deputy District Attorney, 1.0 FTE Investigative Assistant (Consumer Environmental) and 1.0 FTE Process Server from the District Attorney's Office, effective February 15, 2015

Attachments: [A - Position Resolution](#)

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

To the Board of Supervisors meeting of February 10, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA