

Solano County

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



Agenda - Final

Tuesday, February 25, 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 [14-0105](#) 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)
- Public Employment Evaluation: 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

PRESENTATIONS

Board of Supervisors:

- 2 [14-0153](#) Acknowledge receipt of \$10,000 from Valero Benicia Refinery, through the Coalition for Better Health, as matching funds for First 5 Solano's contribution to the California Dental Association Foundation event CDA Cares Solano (Chair Seifert)
- 3 [14-0096](#) Adopt and present a resolution and plaque of appreciation honoring Lois F. Bertrand, Eligibility Benefits Specialist II, for twenty-five years of dedicated service with Solano County Health & Social Services (Supervisor Thomson)
- Attachments: [A - Resolution](#)

Resource Management:

- 4 [14-0158](#) Receive a presentation from the Department of Resource Management on the selection of Frances Neade for "Employee of the Month Parking" for March 2014

Ag Commissioner/Sealer of Weights and Measures

- 5 [14-0156](#) Receive a presentation from the Agricultural Commissioner/Sealer of Weights and Measures recognizing the weights and measures work performed in Solano County; and Adopt a resolution proclaiming March 1 - 7, 2014 as National Weights and Measures Week (Supervisor Vasquez)
- Attachments: [A - Resolution](#)
 [B - Presentation](#)

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:

- 6 [14-0137](#) 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](#)
- 7 [14-0138](#) Approve the minutes of the Solano County Board of Supervisors' meetings of January 14, 2014, January 28, 2014 and February 4, 2014
Attachments: [A - Minutes - January 14, 2014](#)
 [B - Minutes - January 28, 2014](#)
 [C - Minutes - February 4, 2014](#)

Auditor-Controller:

- 8 [14-0151](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2013
Attachments: [A - Second Qtr Treasury Report](#)

CRIMINAL JUSTICEDistrict Attorney:

- 9 [14-0154](#) Adopt a resolution authorizing and ratifying the Solano County District Attorney's submission of a grant proposal to the California Board of State and Community Corrections (BSCC) for the Solano County Anti-Drug Abuse (ADA) Enforcement Team Program in the amount of \$195,533 for the period of October 1, 2013 through September 30, 2014

Attachments: [A - Resolution](#)
 [B - Grant Application](#)
 [C - Letter of Intent](#)

MISCELLANEOUS ITEMSGeneral Services:

- 10 [14-0140](#) Approve the appointment of Mary Ellsworth for a term to expire April 26, 2018 and the reappointments Elissa DeCaro, James Kern, and Diane Choquette to the Solano County Historical Records Commission for terms to expire on April 26, 2018

Attachments: [A - SCHRC Roster Feb 2014](#)
 [B - Mary Ellsworth Letter to Board](#)
 [C - Commissioners Resumes](#)

Board of Supervisors:

- 11 [14-0092](#) Approve the reappointment of Alan Werblin, M.D. (District 3) to the Solano County Mental Health Board for a three-year term to expiring March 1, 2017
- 12 [14-0130](#) Approve the appointment of Avery H. Greene to the Suisun Fire Protection District Board of Directors, representing District 3 for a term to expire April 15, 2018

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

- A)
- B)
- C)

GENERAL GOVERNMENT

CRIMINAL JUSTICE

Probation:

- 13 [14-0127](#) Receive a status update on the implementation of 2011 Public Safety
Realignment

Attachments: [A - PowerPoint Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of March 11, 2014 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*