

Solano County

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



Agenda - Final

Tuesday, May 12, 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 [15-0432](#) Conference with Real Property Negotiators:

Properties: 9 Public Parking Lots and 2 Vacant lots, Vacaville (APNs 0130-185-220, 0130-192-160, 0130-204-010, 0130-204-100, 0130-182-160 & 0130-182-150, 130-097-030, 0130-098-020 & 0130-098-030, 0130-094-160, 0130-094-200 & 0130-094-020, 0129-250-580 and 0134-480-100); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating party: Jeremy Craig and Emily Cantu; Under negotiation: Price and terms

Public Employee Performance Evaluation: County Administrator

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

General Services:

- 2 [15-0427](#) Adopt and present a resolution and plaque of appreciation to Marilea C. Tanner-Linne, Administrative Secretary, honoring her for over 24 years of dedicated service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [15-0309](#) Adopt and present a resolution and plaque of appreciation honoring Sandra Woodhall, Accounting Clerk III, for twenty-six years of service with Solano County Health & Social Services (Supervisor Thomson)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 4 [15-0421](#) Adopt and present resolutions proclaiming the week of May 11, 2015 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the four high school JROTC units in Solano County (Supervisor Spering)

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

[B - Resolution - Fairfield](#)

[C - Resolution - Jesse Bethel](#)

[D - Resolution - Vanden](#)

- 5 [15-0407](#) Adopt and present a resolution recognizing May as Asian American and Pacific Islander Heritage Month in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 6 [15-0406](#) Adopt and present a resolution recognizing June as Philippine Cultural Month in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Health and Social Services:

- 7 [15-0310](#) Adopt and present a resolution recognizing May 17-23, 2015 as Emergency Medical Services (EMS) Week in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

Resource Management:

- 8 [15-0446](#) Adopt and present a resolution proclaiming the week of May 17-23, 2015 as National Public Works Week in Solano County (Supervisor Vasquez)

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:

- 9 [15-0430](#) 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 - 2015 Appointments](#)
- 10 [15-0431](#) Approve the minutes of the Solano County Board of Supervisors' meeting of April 28, 2015
Attachments: [A - Minutes - April 28, 2015](#)

Board of Supervisors:

- 11 [15-0318](#) Adopt a resolution in support of the designation of the San Francisco Bay Area Water Trail as a Priority Conservation Area
Attachments: [A - Resolution](#)
- 12 [15-0394](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 5 to benefit the Educational Partnership Foundation of Solano and Community Action North Bay
- 13 [15-0485](#) Adopt a resolution to recognize and commemorate the eight Solano County residents who have lost their lives since September 11, 2001 in the Global War on Terror at a May 25, 2015 Memorial Day celebration at the Old Solano Courthouse, 580 West Texas Street in Fairfield at 1 p.m.
Attachments: [A - Resolution](#)
- 14 [15-0490](#) Adopt a resolution recognizing Monday, May 25, 2015 as Memorial Day, a day to honor Americans who died fighting in any War
Attachments: [A - Resolution](#)

Human Resources:

- 15 [15-0447](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries by adding Assistant Director of Information Technology and Information Technology Infrastructure and Operations Manager
Attachments: [A - Resolution](#)

Auditor-Controller:

- 16 [15-0361](#) Accept the audit report of the Solano County Fair for the years ended December 31, 2013 and 2012
Attachments: [A - SCF 2013 & 2012 Final Audit Report](#)
 [B - SCF Financial Results over 5 years](#)
- 17 [15-0408](#) Accept the Internal Audit Report on the review of the Interfaith Council of Solano County Heather House Homeless Shelter's compliance with First 5 Solano's contract
Attachments: [A - Heather House Review Report](#)
- 18 [15-0409](#) Accept the Internal Audit Report on the agreed-upon procedures review of Healthy Partnerships, Inc.
Attachments: [A - Healthy Partnerships Review Report](#)
- 19 [15-0411](#) Accept the Internal Audit Report on the review of Anka Behavioral Health, Inc.'s compliance with Solano County Department of Health and Social Services' contract for the 23-hour crisis stabilization unit for the period July 1, 2013 through September 30, 2014
Attachments: [A - Anka Contract Review Report](#)
 [B - Anka Response](#)

General Services:

- 20 [15-0423](#) Approve a contract with Dreyfuss & Blackford of Sacramento to provide master planning services for the Downtown Fairfield Campus, the Solano Business Park and Clay Bank Road in Fairfield at a fixed fee of \$586,818 for a contract period from May 12, 2015 through March 31, 2016; Approve a total project budget of \$630,578 funded from Accumulated Capital Outlay funds; Approve an Appropriation Transfer Request in the amount of \$550,578 from Accumulated Capital Outlay Fund contingencies to augment funding previously approved by the Board (4/5 vote required); Authorize the Chairwoman of the Board to sign the contract; and Authorize the County Administrator or her designee to sign necessary amendments to the contract
Attachments: [A - Contract](#)
 [B - Recommended Funding](#)
 [C - Responding Firms](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 21 [15-0308](#) Approve proposal submission of Solano County's Mental Health Interdisciplinary Collaboration and Cultural Transformation Model to the Mental Health Services Oversight and Accountability Commission in order to expend \$1,200,000 of Mental Health Services Act funding specifically earmarked for an innovative research oriented project of benefit to the Solano County Mental Health System

Attachments: [A - Innovation Proposal](#)

CRIMINAL JUSTICESheriff's Office:

- 22 [15-0314](#) Approve a contract amendment in the amount of \$4,725 with Steve F. Tibbetts, for a total contract amount of \$54,684 to conduct pre-employment background investigations through June 30, 2015; and Authorize the County Administrator to sign the contract amendment

Attachments: [A - Contract Amendment](#)

- 23 [15-0355](#) Approve a \$849,986 contract with Anka Behavioral Health, Inc., for Sheriff's Office ongoing and expanded inmate substance abuse treatment and rehabilitative services for the period May 1, 2015 through June 30, 2017 resulting from a Request For Proposal issued by Central Services on December 1, 2014; Delegate authority to the County Administrator to execute the approved contract and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$50,000; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 24 [15-0410](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2015/16 on June 9, 2015; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a resolution of intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Engineers Report](#)
 [B - Resolution - Assessment](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 25 [15-0489](#) Receive an update from staff and the County's State Legislative Advocate on the Governor's May Revision of the State Budget; and Consider taking positions on SB 12 and AB 1300 which were reviewed by the County's Legislative Committee on May 4, 2015

Attachments: [A - State and Federal Update](#)

Resource Management:

- 26 [15-0491](#) Receive a verbal update on the Governor's recent announcement of proposed changes to the Bay Delta Conservation Plan (BDCP)

Attachments: [A - California Natural Resources Agency](#)

General Services/Resource Management:

- 27 [15-0492](#) Receive an initial verbal update on the State of California State Water Resources Control Board new regulations including Urban Water Conservation Tiers of 25% or greater and targets per State for County facilities; and Consider initial concepts under review

Attachments: [A - State Water Board Drought Year Water Actions](#)
 [B - Drought Conservation Regulations](#)
 [C - Urban Water Conservation Tiers](#)
 [D - County Facilities Water Use & Conservation](#)

Resource Management:

- 28 [15-0324](#) Establish a Board Committee and appoint two members to provide oversight of exploratory efforts towards establishment of a regional park system in Solano County; Designate the Resource Management Department to provide staff support to these efforts; Authorize the County Administrator to enter into a contract of up to \$51,000 with the consulting firm of Obrien Consulting/Strategy Research Institute to conduct initial exploratory work on the feasibility of establishment of a regional park system in Solano County including evaluation of various options and strategies for community engagement moving forward; and Authorize the use of up to \$51,000 in available General Fund savings in the Resource Management Budget to pay for the cost of consultant services planned for this effort in FY2014/2015

Attachments: [A - Goals and Objectives](#)
 [B - Summary of Regional Rec Needs](#)
 [C - Resources Chapter](#)
 [D - Solano County Parks 2015](#)
 [E - Regional Parks Map](#)

First 5 Solano:

- 29 [15-0424](#) Receive a report on the 2nd Annual Solano County Children and Families Policy Forum which includes policy recommendations related to Child & Youth Safety, Homeless Youth, Early Childhood Mental & Behavioral Health and Quality Early Care and Education

Attachments: [A - Child Youth Safety Policy Brief](#)
 [B - Homeless Youth Policy Brief](#)
 [C - Mental & Behavioral Health Policy Brief](#)
 [D - Quality Early Care & Education Policy Brief](#)
 [E - Presentation](#)

Human Resources:

- 30** [15-0357](#) Receive a report on the County Employee Wellness Program; and Consider for FY2015/16 the conversion of a part-time extra-help position to a 0.70 FTE Wellness Coordinator position

Attachments: [A - Kaiser Grant Statistics & Impact](#)
 [B - Wellness Program Future Activity](#)
 [C - Presentation](#)

2:00 P.M.

LAND USE/TRANSPORTATIONResource Management:

- 31** [15-0412](#) Conduct a public hearing to consider the Planning Commission's recommendation to approve Zone Text Amendment ZT-14-02, enacting an ordinance amending Chapter 28, Zoning Regulations of the Solano County Code by revising the following sections: Section 28.01 Definitions; Section 28.31 Rural Residential (Table 28.31A); Section 28.32 Residential Traditional Community (Table 28.32A and Table 28.32B); Section 28.41 Commercial Districts (Table 28.41); and Section 28.108 Waiver

Attachments: [A - Ordinance](#)
 [B - CS and RTCMF Maps](#)
 [C - PC Staff Report](#)
 [D - April 16, 2015 Draft PC Minutes](#)
 [E - PC Resolution](#)
 [F - Text from Current Housing Element Program D3](#)
 [G - Public Hearing Notice](#)
 [H - Presentation](#)

- 32 [15-0422](#) Conduct a public hearing to consider adoption of a Negative Declaration of environmental impact and adoption of a resolution approving an update to the Solano County Housing Element

Attachments: [A - Housing Element Resolution](#)
 [B - PC Staff Report](#)
 [C - Draft PC minutes](#)
 [D - PC Resolution](#)
 [E - HCD Conditional Certification Letter](#)
 [F - Draft Negative Declaration](#)
 [G - Comment Letter from CVRWQCB](#)
 [H - Public Hearing Notice](#)
 [I - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of June 2, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*