

Solano County

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



Agenda - Final

Tuesday, February 11, 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 [14-0098](#) 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
- Potential Litigation: One case
- 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 [14-0050](#) Adopt and present a resolution recognizing February 2014 as Children's Dental Health Month in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [14-0122](#) Receive presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2013 "Solano County Cares Holiday Food Fight"

Health and Social Services:

- 4 [14-0060](#) Adopt and present a resolution and plaque of appreciation honoring Stephen W. Stover, Employment Resources Specialist Supervisor, for twenty-five years of dedicated service with Solano County Health & Social Services (Supervisor Sperring)

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**Board of Supervisors:

- 5 [14-0133](#) Authorize the County's contribution of \$2,500 from the General Fund allocated to District 2 to benefit the Benicia State Parks Association \$500, the Benicia Community Action Council \$500, the Vallejo Community Access Television \$250, the Continentals of Omega Boys and Girls Club \$250, Rebuilding Together Solano County \$250, the Benicia Old Town Theater Group \$250, Soroptimists International of Central Solano County \$250, and the Vallejo Rosewood House \$250

County Administrator:

- 6 [14-0126](#) Approve an agreement with the Solano Transportation Authority for the coordination and expenditure of the Regional Transportation Impact Fee; and Authorize the County Administrator to execute the agreement
- Attachments: [A - Agreement](#)
 [B - Implementation Packages](#)

Treasurer-Tax Collector-County Clerk:

- 7 [14-0119](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet from May 3 through May 6, 2014
- Attachments: [A - Resolution](#)
 [B - Parcel Listing](#)

CRIMINAL JUSTICEDistrict Attorney:

- 8 [14-0093](#) Authorize the District Attorney to accept a grant through the State of California Department of Justice, Foreclosure Crisis Recovery Fund in the amount of \$255,512 for the period July 1, 2013 through June 30, 2014; and Approve an Appropriation Transfer Request (ATR) recognizing \$255,512 in unanticipated grant revenue from the State of California Department of Justice, Foreclosure Crisis Recovery Fund to support existing staffing and other costs in the District Attorney's Real Estate Fraud Unit (4/5 vote required)

Attachments: [A - Grant Award Letter](#)

Sheriff's Office:

- 9 [14-0124](#) Adopt a resolution approving participation in the California Department of Parks and Recreation, Division of Boating and Waterways grant programs, including three grant awards in the total amount of \$100,500 with performance periods through January 15, 2016; Approve an Appropriation Transfer Request of \$75,500 in unanticipated grant revenue to assist the Sheriff's Marine Patrol Unit in the abatement of abandoned watercraft, removal of watercraft eligible for the vessel turn-in program, and for equipment maintenance and dock improvements (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [14-0059](#) Approve a \$96,500 contract amendment with Children's Nurturing Project for a new total of \$821,500 to provide children's mental health treatment for the term ending June 30, 2014; and Authorize the County Administrator to sign

Attachments: [A - Contract Amendment](#)
 [B - Original Contract](#)

- 11 [14-0082](#) Approve two contract amendments for FY2013/14 1) to add \$50,000 to the agreement with Community Medical Center, Inc. for a new total of \$304,600 and 2) to add \$25,000 to the agreement with La Clinica De La Raza, Inc. for a new total of \$433,108; to provide additional behavioral health services in primary care clinics for the term ending June 30, 2014; and Authorize the County Administrator to sign
- Attachments:** [A - Community Medical Center Contract Amendment](#)
 [B - Community Medical Center Contract](#)
 [C - La Clinica Contract Amendment](#)
 [D - La Clinica Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [14-0071](#) Adopt the resolution of Intent to vacate Skaggs Island Road (County Road No. 1003) west of the City of Vallejo and Approve setting a public hearing date of March 11, 2014 at 2:00 p.m. for the proposed vacation
- Attachments:** [A - Resolution](#)
 [B - Exhibit B](#)
- 13 [14-0074](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 578.754 miles as of December 31, 2013
- Attachments:** [A - Resolution](#)
 [B - Maintained Miles 2013](#)
 [C - 2013 County Mileage Change](#)
- 14 [14-0106](#) Approve a revised Project Budget in the amount of \$475,000 for consultant services and project-related administrative expenses associated with the Airport Land Use Commission work plan for a Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan; Authorize the County Administrative Officer to execute a sole source contract with Environmental Services Associates for necessary consultant services; and Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Planner Associate (Limited Term) through June 30, 2016
- Attachments:** [A - Staff Report to ALUC](#)
 [B - Scope of Work from ALUC](#)
 [C - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [14-0097](#) Approve the appointment of Dennis Yen to the Solano County Fair Board of Directors, representing District 1 for a term to expire August 1, 2016
- 16 [14-0099](#) Approve the appointment of Erin Bakke to the Arts Council, representing District 1 for a term to expire February 1, 2016
- 17 [14-0100](#) Approve the appointment of Sal Macasieb to the In Home Supportive Services Public Authority Advisory Committee, representing District 1 for a term to expire February 11, 2018
- 18 [14-0101](#) Approve the appointment of Mike Coakley to the Suisun-Fairfield-Rockville Cemetery District, representing District 1 for a term to expire January 7, 2019
- 19 [14-0103](#) Approve the appointment of Ronald Johnson, Jr. to the Equal Employment Opportunity Committee, representing District 1 for a term to expire April 7, 2014
- 20 [14-0120](#) Approve the reappointment of Norma Placido to the Solano County Fair Board of Directors, representing District 1 for a term to expire August 1, 2017

Workforce Investment Board:

- 21 [14-0118](#) Approve the appointment of Jeremiah Gill as a Business Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire June 30, 2015

Attachments: [A - WIB Bylaws](#)
 [B - Application](#)
 [C - WIB Directors](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 22 [14-0128](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking position on a bill included within this agenda item which was reviewed by the County's Legislative Committee on February 3, 2014

Attachments: [A - Childrens Alliance Policy Forum Flyer](#)
 [B - ASM Frazier BDCP Hearing Advisory](#)
 [C - FY 2014 Omnibus Appropriations Package Spending Limits](#)
 [D - Summary of the Proposed FY 2014-2015 State Budget](#)
 [E - SB 848 \(Wolk\) Mock-up Language](#)

- 23 [14-0125](#) Receive the FY2013/14 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2013/14 Midyear Financial Report](#)
 [B - FY2013/14 Midyear Projections - General Fund](#)
 [C - FY2013/14 Midyear Projections - Other Funds](#)
 [D - FY2013/14 Midyear Projections - Internal Service and Enterprise Funds](#)
 [E - General Fund Year-End Fund Balance Midyear Projection](#)
 [F - FY2013/14 Midyear Projection Summary](#)
 [G - Deficit Reduciton Strategies](#)
 [H - Position Resolution](#)
 [I - FY2014/15 Budget Assumptions](#)

Auditor-Controller:

- 24 [14-0121](#) Accept the Solano County Comprehensive Annual Financial Report, the Report to the Board of Supervisors, the Report to Management, the Single Audit Report for the fiscal year ended June 30, 2013 and the Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2014

Attachments: [A - Comprehensive Annual Financial Report](#)
 [B - Single Audit Report](#)
 [C - Gann Limit](#)
 [D - Report to Board](#)
 [E - Report to Management](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 25 [14-0064](#) Receive a presentation on a proposed 2.5 year collaborative pilot project targeted to reduce sexually transmitted disease rates among high risk youths in Vallejo; and Approve an initial \$25,000 County General Fund contribution for start-up costs from uncommitted funds previously set aside in the FY2013/14 Adopted Budget as Contributions to Non-County Agencies

Attachments: [A - Action Plan](#)
 [B - PowerPoint](#)

GENERAL GOVERNMENTTreasurer-Tax Collector-County Clerk:

- 26 [14-0117](#) Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) and consider adopting a resolution approving the issuance of up to \$12,000,000 in tax-exempt revenue bonds by the California Municipal Finance Authority for the benefit of Monument Arms Communities Partners L.P. or by a limited partnership to be established by Jamboree Housing Corporation, a California nonprofit public benefit corporation

Attachments: [A - Resolution](#)
 [B - Public Notice](#)
 [C - Letter from City of Fairfield](#)

CRIMINAL JUSTICEProbation:

- 27 [14-0127](#) Receive a status update on the implementation of 2011 Public Safety Realignment

Attachments: [A - PowerPoint Presentation](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 28** [14-0123](#) Consider an appeal of the Director of Resource Management's denial of the business license application (BL-2010-033) for Salubrious, a medical marijuana facility, located at 4169 Suisun Valley Road in unincorporated Fairfield

Attachments: [A - Denial of Business License](#)
 [B - Appeal Letter](#)
 [C - BL2010-033-Salubrious File](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of February 25, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA