

# Solano County

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



## Agenda - Final

Tuesday, June 2, 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**      [15-0562](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, Don Turko, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit

4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); and unrepresented employees

In-Home Supportive Services Authority representative: Marc Fox, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434

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      [15-0550](#)      Adopt and present a resolution recognizing William (Bill) D. Alonzo for his 100th birthday and declaring June 8, 2015 as Bill Alonzo Day 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:

- 3      [15-0560](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of May 5 and May 12, 2015

**Attachments:**    [A - Minutes - May 5, 2015](#)  
                                 [B - Minutes - May 12, 2015](#)

#### Board of Supervisors:

- 4      [15-0528](#)      Authorize the County's contribution of \$5,000 from the General Fund contribution allocated to District 1 to benefit ARC Solano (\$1,500), Florence Douglas Senior Center (\$1,500), Omega Boys and Girls Club (\$1,500), and the Vallejo Community Arts Foundation (\$500)
- 5      [15-0539](#)      Authorize the County's contribution of \$4,500 from the General Fund contribution allocated to District 2 to benefit Benicia Community Action Council (\$1,000), Benicia High School Performing Arts Department (\$500), Genesis House (\$750), Vallejo Community Access Television (\$750), Solano Land Trust (\$750), and Benicia State Parks Association (\$750)

#### Human Resources:

- 6      [15-0558](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to adjust the salary range of Nursing Services Director

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

Auditor-Controller:

- 7      [15-0538](#)      Adopt a resolution to establish Solano County's countywide appropriations limit of \$566,119,252, Consolidated County Service Area appropriations limit of \$217,124, and the East Vallejo Fire Protection District appropriations limit of \$960,177 for FY2015/16; and Delegate authority to the Auditor-Controller to implement the most advantageous method for establishing the appropriations limit for FY2015/16

Attachments:    [A - GANN Limit Resolution](#)  
                          [B - GANN Limit Computation - Countywide](#)  
                          [C - GANN Limit Computation - Special Districts](#)

Treasurer-Tax Collector-County Clerk:

- 8      [15-0549](#)      Approve a resolution authorizing the transfer of up to 85% of FY2015/16 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution

Attachments:    [A - Resolution](#)

General Services:

- 9      [15-0529](#)      Set July 28, 2015 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments:    [A - Notice of Public Hearing](#)

- 10      [15-0530](#)      Set July 28, 2015 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

**Attachments:**    [A - Notice of Public Hearing](#)

- 11      [15-0531](#)      Set July 28, 2015 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

**Attachments:**    [A - Notice of Public Hearing](#)

- 12      [15-0532](#)      Set July 28, 2015 as a noticed public hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Rio Vista Beacon at least 10 days prior to the hearing date

**Attachments:**    [A - Notice of Public Hearing](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 13     [15-0307](#)     Approve a request for the release of \$723,298 in unencumbered State Mental Health Services Act Housing Program funds to Solano County, previously transferred to the California Housing Finance Authority, to provide housing assistance to the target populations identified in Welfare and Institutions Code Section 5600.3; and Authorize the County Administrator to sign the MHSA Housing Program Funding Release Form

**Attachments:**    [A - Release Form](#)  
                              [B - Information Notice](#)

- 14     [15-0405](#)     Approve a second contract amendment with Children's Nurturing Project (CNP) for \$150,000 for a new total amount of \$1,021,500 to provide Educationally Related Mental Health Services for youth in special education for the current contract period through June 30, 2015; and Authorize the County Administrator to execute the agreement

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

- 15     [15-0457](#)     Approve a contract with Rainbow Community Center of Contra Costa County for \$100,891 to provide Prevention and Early Intervention (PEI) services pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan for the period May 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the agreement

**Attachments:**    [A - Contract](#)

**CRIMINAL JUSTICE**Probation:

- 16     [15-0559](#)     Approve the selection of Tami Robinson from the Probation Department as "Employee of the Month" for June 2015

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 17     [15-0543](#)     Approve the reappointment of Cliff Neal to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2019

First 5 Solano:

- 18     [15-0546](#)     Approve the appointment of Annie Gutierrez, Ph.D. to the Solano Children's Alliance for a term to expire June 2, 2017  
*Attachments:*   [A - SCA Membership Roster](#)
- 19     [15-0547](#)     Approve the appointments of Sasha Begell, Julianne Zvalo-Martyn, and LaVonne Gillette to the Solano County Local Childcare Planning Council for terms to expire June 2, 2019  
*Attachments:*   [A - SCLPC Membership Roster](#)

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Human Resources:

- 20     [15-0555](#)     Consider introducing an ordinance electing to participate in the California Commission on Peace Officer Standards and Training (POST) for Welfare Fraud Investigators  
*Attachments:*   [A - Ordinance](#)

Auditor-Controller

- 21     [15-0554](#)     Conduct a public hearing to establish the Solano County Jail Access Fee for FY2015/16; and Adopt a resolution to approve the \$313.98 fee  
*Attachments:*   [A - FY2015/16 Jail Access Fee](#)  
                      [B - Resolution](#)  
                      [C - Public Notice](#)

General Services:

- 22**     [15-0541](#)     Conduct a public hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2014/15 through 2018/19

**Attachments:**    [A1 - CIP FY2014/15-18/19 TOC & Executive Summ](#)  
[A2 - CIP FY2014/15-18/19 Charts/Tables/Projects](#)  
[A3 - CIP FY2014/15-18/19 Appendix](#)  
[B - Proposed Project List](#)  
[C - Project List](#)

**OTHER**East Vallejo Fire Protection District:

- 23**     [15-0536](#)     Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors; Receive a verbal update on Weed Abatement efforts in the East Vallejo Fire Protection District; and Approve an Appropriation Transfer Request (ATR) to recognize \$40,000 in unanticipated property tax revenue for fire protection services (4/5 vote required)

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

*To the Board of Supervisors meeting of June 9, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*