

Solano County

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



Agenda - Final

Tuesday, April 22, 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 [14-0111](#) Conference with Labor Negotiators:
- Solano County representatives: Marc Fox and Darrell Murray. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors)
- Potential Litigation: One case
- Public Employment Appointment: Director of Health and Social Services

Public Employment Evaluation: 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 [14-0277](#) Adopt a resolution approving the honorary designation of Purple Heart County for Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

Human Resources:

- 3 [14-0280](#) Receive a presentation from the Human Resources Department on the selection of Jessica Smith as "Employee of the Month" for May 2014

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:

- 4 [14-0269](#) 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](#)

- 5 [14-0270](#) Approve the minutes of the Solano County Board of Supervisors' meetings of March 11, 2014, March 25, 2014 and April 1, 2014

Attachments: [A - Minutes - March 11 2014](#)

[B - Minutes - March 25 2014](#)

[C - Minutes - April 1 2014](#)

General Services:

- 6 [14-0275](#) Approve a Draft Through-the-Fence Access Agreement, a Fuel Services Agreement, an Exclusive Negotiation Rights Agreement, and a Reimbursement Agreement with ICON Aircraft, Inc.; Approve an amendment to the contract with Barnard Dunkelberg & Company to prepare a supplement to the Nut Tree Airport Master Plan; Approve an amendment to the contract with Environmental Science Associates to prepare a Supplemental Environmental Impact Report and Environmental Assessment related to the ICON Aircraft Project; Approve an Appropriation Transfer Request in the amount of \$244,863, recognizing \$244,863 in revenue from the City of Vacaville (\$25,000), ICON (\$144,863) and remaining available General Fund Loan (\$75,000) to pay for the supplement to the Airport Master Plan (4/5 vote required); and Delegate signing authority to the General Services Director to execute documents to advance the ICON Airport Project within the established budget

Attachments: [A - Illustration of ICON Project](#)

[B - ICON Project Agreements](#)

[C - Budget and Financing](#)

[D - Draft Through-the-Fence Access](#)

[E - ICON Fuel Services](#)

[F - Exclusive Negotiating Rights](#)

[G - Reimbur. Suppl. Mstr Pln/SEIR/EA](#)

[H - Taxiway Reimbursement](#)

[I - Barnard Dunkelberg](#)

[J - Environmental Science Associates](#)

- 7 [14-0279](#) Approve a Parking Agreement with Six Flags Discovery Kingdom for an annual lump sum payment of \$400,000 for the period of April 22, 2014 to April 21, 2021 for use of parking areas located at the County Fairgrounds; and Authorize the Director of General Services to execute the Parking Agreement
- Attachments:* [A - Agreement](#)

Treasurer-Tax Collector-County Clerk:

- 8 [14-0241](#) Consider approving a resolution authorizing the transfer of available Treasury Pool funds to the Vacaville Fire Protection District as mandated under Article XVI Section 6 of the California Constitution
- Attachments:* [A - Resolution](#)
 [B - Vacaville Fire District Resolution](#)
- 9 [14-0284](#) Approve a resolution authorizing the transfer of available County funds to local schools districts as mandated under Sections 42620 and 85220 of the Education Code to meet current expenses of maintenance for the school districts as of result of State deferrals; and Approve a second resolution authorizing the transfer of up to 85% of FY2014/15 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 Education Code](#)
 [B - District Resolutions Education Code](#)
 [C - Resolution Article XVI](#)
 [D -District Resolutions Article XVI](#)

CRIMINAL JUSTICESheriff's Office:

- 10 [14-0276](#) Approve a contract amendment with Dr. Venus J. Azar for forensic pathology services, increasing the contract by \$79,500 to a maximum of \$225,000 for the period ending June 30, 2014; Authorize the County Administrator to execute the approved amendment; and Authorize the Sheriff-Coroner to approve and execute any future contract amendments that remain within budgeted appropriations or are limited to minor modifications to scope of services and/or terms and conditions
- Attachments:* [A - Contract Amendment](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [14-0273](#) Authorize Solano County to enter into a professional Planning Services contract with PMC to update the Housing Element of the General Plan, in the amount of \$56,900 for the period of April 22, 2014 to June 30, 2015; and Delegate authority to the Director of Resource Management to sign this contract and any future amendments, as may be necessary
- Attachments:* [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 12 [14-0256](#) Approve the appointment of Mark Burton to the Civil Service Commission representing District 5 to fill an unexpired term due to expire on February 1, 2016
- 13 [14-0259](#) Approve the reappointment of Barbara Marshall to the Arts Council representing District 5 for a 2 year term to expire February 1, 2016
- 14 [14-0260](#) Approve the reappointment of Mervin Davis, Jr. to the Equal Employment Opportunity Council representing District 5 for a 2 year term to expire April 7, 2016
- 15 [14-0261](#) Approve the reappointment of Ronald Gustav Heinrich to the Library Advisory Council representing District 5 for a term to expire 4 year term expiring September 30, 2017
- 16 [14-0262](#) Approve the appointment of Ruthe Ashley to the Suisun-Fairfield-Rockville Cemetery District, representing District 1 for a term to expire January 7, 2019.

Health and Social Services:

- 17 [14-0021](#) Approve the appointment of Lori Espinosa to the Solano County Mental Health Board for a three-year term expiring May 6, 2017

- 18 [14-0272](#) Approve the appointment of Moira Sullivan, Assistant Director of Health and Social Services to the Community Action Partnership of Solano County, a Joint Powers Authority to complete a two-year term to expire on June 30, 2015 and appoint Ronald Grassi, Principal Management Analyst, as an alternate to the Community Action Partnership of Solano County to complete a two-year term to expire on June 30, 2015
- Attachments:** [A - Joint Exercise of Powers Agreement](#)

Workforce Investment Board:

- 19 [14-0271](#) Approve appointments of Kathleen Skirpstunas as a Business Representative and Mark DeWeerdts as a Labor Organization Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire on June 30, 2015
- Attachments:** [A - WIB Bylaws](#)
 [B - Skirpstunas Application](#)
 [C - DeWeerdts Application](#)
 [D - WIB Membership Roster](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

10:30 A.M.

GENERAL GOVERNMENT

County Administrator:

- 20 [14-0283](#) Receive a presentation on community volunteer support for County programs
- Attachments:** [A - Presentation](#)

RECESS - Reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer; 675 Texas Street, Fairfield, California

