

Solano County

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



Agenda - Final

Tuesday, March 3, 2015

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Resource Management:

- 1 [15-0142](#) Receive a presentation from the Department of Resource Management on the selection of Rebecca Fortune for "Employee of the Month Parking" for March 2015

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:

- 2 [15-0162](#) Approve the minutes of the Solano County Board of Supervisors' meeting of November 25, December 2 and December 9, 2014

Attachments: [A - November 25, 2014 Minutes](#)

[B - December 2, 2014 Minutes](#)

[C - December 9, 2014 Minutes](#)

Board of Supervisors:

- 3 [15-0134](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to benefit Global Center for Success

- 4 [15-0159](#) Adopt a resolution designating March 2015 as Women's History Month and recognizing Deborah Sugiyama as the Honorary Chair of the March 2015 luncheon; and Adopt a resolution recognizing Nancy Meadows Trigueiro as Solano County's "Woman of the Year 2015"

Attachments: [A - Women's History Month/Debrah Sugiyama Resolution](#)

[B - Nancy Meadows Trigueiro Resolution](#)

County Counsel:

- 5 [15-0137](#) Review and ratify fire protection districts' ordinances establishing building code standards more stringent than the State Fire Code
- Attachments:** [A - Ordinance with Code Amendments](#)
 [B - Matrix on Variations](#)

Human Resources:

- 6 [15-0082](#) Adopt a comprehensive update to the County's Sick Leave Policy
- Attachments:** [A - Amended Sick Leave Policy DRAFT](#)
 [B - Amended Sick Leave Policy FINAL](#)

General Services:

- 7 [15-0148](#) Approve the service agreement with Rio Vista Sanitation Service for garbage, recyclable, and green waste collection services in the unincorporated area of Rio Vista from March 3, 2015 to December 31, 2024; and Authorize the Director of General Services to execute the service agreement and any necessary, subsequent modifications or amendments
- Attachments:** [A - Service Agreement](#)
 [B - Exhibits](#)
- 8 [15-0149](#) Approve Notices of Completion for Boiler Replacements at 2500 Claybank Road and 275 Beck Avenue in Fairfield, and 321 Tuolumne Street and 355 Tuolumne Street in Vallejo, done by Bay City Boiler & Engineering Co. of Hayward, CA for a total project cost of \$672,000
- Attachments:** [A - 2500 Clay Bank Road Notice of Completion](#)
 [B - 275 Beck Notice of Completion](#)
 [C - 321 Tuolumne Notice of Completion](#)
 [D - 355 Tuolumne Notice of Completion](#)
 [E - Project Costs Summary](#)

Information Technology-Registrar of Voters:

- 9 [15-0139](#) Approve the Registrar of Voters' billing of \$434,469 in reimbursable costs for election services provided to school districts participating in the November 4, 2014 Statewide General Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

Attachments: [A - Benicia USD invoice](#)
 [B - Davis Joint USD invoice](#)
 [C - Fairfield-Suisun USD invoice](#)
 [D - San Joaquin Delta CC invoice](#)
 [E - Solano CC invoice](#)
 [F - Solano BOE invoice](#)
 [G - Vacaville USD invoice](#)
 [H - Vallejo City USD invoice](#)
 [I - Cost Allocation Methodology](#)

First 5 Solano:

- 10 [15-0146](#) Approve the annual Certification Statement for the Solano County Local Child Care and Development Planning Council

Attachments: [A - SCLPC Annual Member Certification Statement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 11 [15-0070](#) Approve a contract amendment with Macman Management Healthcare Services for \$76,500 for a new total contract amount of \$124,750 to provide revenue cycle management services for the current period through June 30, 2015; and Authorize the County Administrator to execute the amendment

Attachments: [A - 2nd Amendment](#)
 [B - Original Contract](#)

- 12 [15-0089](#) Approve a contract with Caminar for \$933,382 to provide Homeless Mentally Ill services pursuant to the Solano County Three Year Integrated Mental Health Services Act (MHSA) Plan for the period February 1, 2015 through June 30, 2017; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 13 [15-0128](#) Approve the reappointment of Jay Speck to the First 5 Solano Children and Families Commission effective March 3, 2015 through March 3, 2019
- 14 [15-0129](#) Approve the appointment of Josette Lacey as the alternate representative to the Solano Children's Alliance effective March 3, 2015 through March 3, 2017

First 5 Solano:

- 15 [15-0145](#) Approve the Solano Children's Alliance Membership Appointments of Adrienne Carson and Stacy Burke
- Attachments:** [A - SCA Membership Roster](#)

Workforce Investment Board:

- 16 [15-0143](#) Consider appointment of Gerald Huber as the Welfare-to-Work/Food Stamps and TANF Representative to the Board of Directors of the Workforce Investment Board of Solano County
- Attachments:** [A - WIB Bylaws](#)
 [B - WIB Board of Directors](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTHealth and Social Services:

- 17 [15-0074](#) Receive a presentation on the Federal Patient Protection and Affordable Care Act post implementation efforts on health services in Solano County
- Attachments:** [A - Presentation](#)

LAND USE/TRANSPORTATIONResource Management

- 18 [15-0173](#) Adopt a resolution endorsing the Lower Sacramento/Delta North Region Corridor Management Framework and future work on a Yolo Bypass/Cache Slough Complex Management Plan; and Appoint a Board member to represent the County as part of a policy level group consisting of other elected officials from our partner agencies in this region to provide guidance to staff working on the next phase of this effort

Attachments: [A - Resolution](#)
 [A2 - Framework \(Exhibit A\)](#)
 [A3 - Figures 1 and 2](#)
 [B - CVFPP Planning Regions](#)
 [C - Team Members](#)

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

*To the Board of Supervisors meeting of March 10, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*