

# Solano County

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



## Agenda - Final

Tuesday, April 5, 2016

9:00 AM

Board of Supervisors Chambers

### Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman*  
(707) 553-5363

*Linda J. Seifert (Dist. 2), Vice-Chair*  
(707) 784-3031

*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 - 9:00 A.M.**

**ROLL CALL**

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**PRESENTATIONS**

District Attorney:

- 1**      [16-249](#)      Adopt and present a resolution and plaque of appreciation honoring John M. Daugherty, Chief Deputy District Attorney, upon his retirement from Solano County, with over 30 years of dedicated service in the District Attorney's Office (Supervisor Vasquez)

Attachments:    [A - Resolution](#)

Veterans Service Office:

- 2      [16-239](#)      Receive a presentation by the Veterans Service Office on the selection of Bill Alcares as "Employee of the Month" for April 2016

County Administrator:

- 3      [16-104](#)      Adopt and present a resolution recognizing April 2016 as National County Government Month in Solano County and watch a short video highlighting Solano County (Chairwoman Hannigan)

Attachments:    [A - Resolution](#)

First 5 Solano:

- 4      [16-261](#)      Adopt and present a resolution proclaiming April 2016 as Children's Month to commemorate observances for children during the month of April (Supervisor Seifert)

Attachments:    [A - Resolution](#)

Health and Social Services:

- 5      [16-214](#)      Adopt and present a resolution recognizing April 4-10, 2016 as Public Health Week in Solano County (Supervisor Thomson)

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**Clerk of the Board:

- 6      [16-251](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of January 26, 2016 and February 2, 2016

Attachments:    [A - Minutes - January 26, 2016](#)  
                          [B - Minutes - February 2, 2016](#)

**MISCELLANEOUS**County Administrator:

- 7      [16-270](#)      Approve the appointment of Supervisor John Vasquez and Chairwoman Erin Hannigan, replacing Supervisor Skip Thomson and Supervisor Linda Seifert, to the City-County Coordinating Council (CCCC) Joint Steering Committee, representing Solano County

Attachments:    [A - CCCC Structure and Operations](#)

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 8      [16-285](#)      Consider taking a position on the Medi-Cal Funding and Accountability Act of 2016 that has qualified for the November 2016 ballot that was reviewed by the County's Legislative Committee on February 1, 2016 and continued from the March 22, 2016 Board of Supervisors meeting

Attachments:    [A - Medi-Cal Funding and Accountability Act of 2016](#)

Treasurer-Tax Collector-County Clerk

- 9      [16-258](#)      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 tax-exempt obligations by the California Enterprise Development Authority for an amount not to exceed \$2,400,000 for the benefit of North Hills Baptist Church, a qualified non-profit corporation

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

**CLOSED SESSION**

- 10      [16-280](#)      Conference with Real Property Negotiators:
- Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Stephen Pierce, Solano County Fair Manager and Tom Sinclair; Negotiating party: Todd Chapman, Darius Anderson and Jay Wallace; Under negotiation: Price and terms
- Property: 600 Merchant Street, Vacaville (APN 0130-262-010); Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator and Keith Hanson, Real Estate Services Manager; Negotiating party: Laura Kuhn, City Manager and Emily Cantu, Director of Housing Services; Under negotiation: Price and terms

Attachments:    [A - Memorandum](#)

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****RECESS**

2:00 P.M.

**LAND USE/TRANSPORTATION**

Resource Management:

- 11      [16-269](#)      Public hearing to consider Minor Subdivision Application No. MS-15-05 of Leon Robben to subdivide an existing 158.4 acre parcel (APN 0143-020-010) under Land Conservation Contract (Williamson Act Contract No. 936) into two parcels of 76.60 and 81.80 acres; and Adopt a resolution approving Minor Subdivision MS-15-05, subject to the recommended conditions of approval and making the finding that the project qualifies for an exemption under the California Environmental Quality Act

- Attachments:    [A - Resolution](#)  
                          [B - Assessor's Parcel Map](#)  
                          [C - Tentative Map](#)  
                          [D - Vicinity Map](#)  
                          [E - Site Photos](#)  
                          [F - Public Hearing Notice](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of April 12, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*