

Solano County

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



Agenda - Final

Tuesday, April 7, 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 [15-0271](#) 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 [15-0241](#) Adopt and present a resolution welcoming Colonel Joel D. Jackson back to Solano County in his new role as Commander of the 60th Air Mobility Wing, Travis Air Force Base (Supervisor Thomson)

Attachments: [Resolution](#)

- 3 [15-0249](#) Adopt and present a resolution recognizing David Okita for 25 years of service as the General Manager of the Solano County Water Agency (Supervisor Spering)

Attachments: [A - Resolution](#)

- 4 [15-0251](#) Adopt and present a resolution proclaiming April 9, 2015 as “Stand Up for Transportation Day” in Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

County Administrator:

- 5 [15-0158](#) Adopt and present a resolution recognizing April 2015 as National County Government Month in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Health and Social Services:

- 6 [15-0217](#) Adopt and present a resolution recognizing April 6-12, 2015 as Public Health Week in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 7 [15-0267](#) Adopt and present a resolution recognizing April 18, 2015 as “March for Babies Day” in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

First 5 Solano:

- 8 [15-0266](#) Adopt and present resolutions proclaiming April 2015 as “Children’s Month” to commemorate observances for children during the month of April

Attachments: [A - Children's Month Resolution](#)
[B - Child Abuse Prevention Resolution](#)
[C - Light of Hope/Memorial Flag Day Resolution](#)
[D - National Library Week Resolution](#)
[E - Month of the Military Child 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:

- 9 [15-0270](#) Approve the minutes of the Solano County Board of Supervisors' meeting of March 10, 2015
Attachments: [Minutes - March 10, 2015](#)

Board of Supervisors:

- 10 [15-0273](#) Authorize the County's contribution of \$180 from the General Fund contribution allocated to District 4 to benefit the Carrots, Careers, and Care Packages Group

County Administrator:

- 11 [15-0240](#) Accept the Dixon Public Library District 2014 Library Facilities Impact Fee Update report
Attachments: [A - Impact Fee Report](#)

Human Resources:

- 12 [15-0237](#) Approve the amended mission statement for the Department of Human Resources

Treasurer-Tax Collector-County Clerk:

- 13 [15-0248](#) Approve the City of Fairfield's purchase for public benefit, tax defaulted parcel 0028-280-300 in advance of pending sale at public auction for delinquent taxes in accordance with Revenue and Taxation Code §3695.4

Attachments: [A - Agreement](#)
 [B - Objection to Public Auction](#)
 [C - Application](#)
 [D - City of Fairfield Resolution](#)
 [E - Assessors Parcel Map](#)
 [F - Notice of Power to Sell](#)

Ag Commissioner/Sealer of Weights and Measures:

- 14 [15-0260](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 3.0 FTE Limited Term Agricultural/Weights and Measures Aides from July 15, 2015 through November 7, 2015, to accomplish State revenue contractual obligations

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 15 [15-0216](#) Approve contract amendments with Children's Nurturing Project for \$53,251 and A Better Way for \$202,859 for a total amount of \$256,110 to provide Prevention and Early Intervention Services to school age children formerly served through Youth and Family Services for the current period through June 30, 2015; and Authorize the County Administrator to execute the amendments

Attachments: [A - A Better Way Contract](#)
 [B - A Better Way Amendment](#)
 [C - Children's Nurturing Project Contract](#)
 [D - Children's Nurturing Project Amendment](#)

CRIMINAL JUSTICESheriff's Office:

- 16 [15-0265](#) Approve Appropriation Transfer Requests to recognize \$16,666 in unanticipated grant revenue and related appropriations from the City and County of San Francisco under the Department of Homeland Security's Urban Area Security Initiative for the period of November 1, 2014 through February 28, 2016 and an operating transfer to the Sheriff's OES grant fund of \$490 from the Sheriff's operating budget (4/5 vote required); and Approve the purchase of a fixed assets server and operating system needed for the continued operation of the Solano Operational Area's community emergency notification system

Child Support Services:

- 17 [15-0268](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to extend a vacant 1.0 FTE Limited Term Office Assistant II from June 30, 2015 through June 30, 2016, to provide clerical support during the Department's transition to an electronic legal document filing system (E-filing) with Solano County Superior Court and State Department of Child Support Services (DCSS)

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 18 [15-0264](#) Approve the Notice of Completion for Paving Project 2014, constructed by Vintage Paving Company, Inc. for a final cost of \$1,714,425

Attachments: [A - Location Map](#)
 [B - Notice of Completion](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 19 [15-0245](#) Approve the reappointment of Warren C. Sheldon to the Suisun Fire District Board of Directors, representing District 3 for a term to expire April 15, 2019
- 20 [15-0247](#) Approve the appointment of Joanna Myer to the Montezuma Fire Protection District, representing District 5 for a 4 year term to expire March 1, 2019

Health and Social Services:

- 21 [15-0219](#) Approve the appointment of Melanie Norris to the Solano County Mental Health Advisory Board, representing a family member for a three-year term to expire April 7, 2018

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

- A)
- B)
- C)

GENERAL GOVERNMENTTreasurer-Tax Collector-County Clerk

- 22 [15-0204](#) 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 revenue bonds by the California Municipal Finance Authority for the benefit of NorthBay Healthcare Group

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

Health and Social Services:

- 23 [15-0214](#) Receive a presentation from Health and Social Services on the Employment First Initiative; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions to add 8.0 FTE Employment Resource Specialist II, 1.0 FTE Employment Resource Specialist III, 1.0 FTE Employment Resource Specialist Supervisor and 2.0 FTE Staff Development Trainers, in support of the Employment First Initiative

Attachments: [A - Resolution](#)
 [B - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 24 [15-0263](#) Conduct a public hearing to consider the adoption of an ordinance, as an urgency measure, defining a solar energy pilot demonstration project comprising a maximum of 2.2 acres of solar panels and located on Ryer Island as an agricultural research facility; and Amend and create an exception to, the Interim Ordinance prohibiting establishment of any commercial wind turbine generator, commercial solar energy facility, or wireless communication facility greater than 200-feet in height above ground level in unincorporated Solano County (Ordinance No. 2014-1751) (4/5 vote required)

Attachments: [A - Ordinance](#)
 [B - SCAAC Letter to BOS](#)
 [C - SolAgra March 20, 2015 Letter](#)
 [D - SolAgra Site Plan](#)
 [E - Notice of Public Hearing](#)

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

*To the Board of Supervisors meeting of April 14, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*