

Solano County

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



Agenda - Final

Tuesday, June 4, 2013

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

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

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

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 [13-0428](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees)

and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano 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); 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 Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 00 (Unclassified Employees)

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Conference with Real Property Negotiators: Property: 1500 Solano Avenue, Vallejo, California (APN 0057-165-050); Agency negotiators: Birgitta Corsello, Michael Lango, and Keith Hanson; Negotiating party: Fred Sessler; Under negotiation: Price and terms

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 [13-0438](#) Adopt and present a resolution of appreciation honoring Peter L. Wilson for 10 years of outstanding service, leadership and dedication to the homeless animals of the Vallejo community (Supervisor Hannigan)

Attachments: [A - Resolution](#)
[B - Event Notice](#)

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 [13-0404](#) Approve the minutes of the Solano County Board of Supervisors' meeting of May 7, 2013 and May 14, 2013 and Solano County Road Tour held May 21, 2013

Attachments: [A - Minutes - May 7, 2013](#)
 [B - Minutes - May 14, 2013](#)
 [C - Minutes - May 21, 2013](#)

Board of Supervisors:

- 4 [13-0426](#) Authorize the County's contribution of \$2,400 from the General Fund contribution allocated to District 1 to benefit the Florence Douglas Senior Center (\$500), Humane Society of the North Bay (\$500), Continentals of Omega Boys and Girls Club (\$500), Vallejo Police Activities League (\$200), Rosewood House (\$500), and Vallejo Community Organizations Recycling (VALCORE), Inc. (\$200)

County Administrator:

- 5 [13-0447](#) Adopt a resolution opposing the Governor's May Revise budget proposal to redirect County Health Realignment Funds to the State beginning FY2013/14
- Attachments:** [A - Public Health 1991 Realignment Funded Programs](#)
 [B - CSAC Estimated Impact of Governor's May Revise](#)
 [C - Resolution](#)
 [D - Letter to Senator Wolk regarding May Revise Impacts to H&SS](#)

Human Resources:

- 6 [13-0423](#) Approve and affirm the time period of July 1, 2013 through June 30, 2014 as a potential period of hardship to allow County employees to participate in the Voluntary Time Off Program
- Attachments:** [A - Voluntary Time Off Policy](#)

General Services:

- 7 [13-0420](#) Set July 2, 2013 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 FY2013/14 property tax roll; and 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 for Fairfield and Suisun](#)
- 8 [13-0421](#) Set July 2, 2013 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 FY2013/14 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 for Vacaville, Dixon and Elmira](#)

- 9 [13-0422](#) Set July 2, 2013 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 FY2013/14 property tax roll; and 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 for Vallejo](#)

Information Technology-Registrar of Voters:

- 10 [13-0415](#) Authorize the Registrar of Voters to conduct a mail ballot election for the Rural North Vacaville Water District on Tuesday, August 27, 2013

Attachments: [A - District's Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 11 [13-0461](#) Approve contract amendments with Caminar, First Place for Youth, Helios Healthcare, Universal Protection Services, CTS Language Link and Sierra Schools of Solano County for services through June 30, 2013; and Authorize the County Administrator to execute the agreements

Attachments: [A - Contract Amendments](#)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [13-0327](#) Approve contract amendments with Accent Communications, LLC in the amount of \$40,000 for a total contract of \$85,000 to coordinate and provide training workshops for businesses for the period of November 14, 2012 to June 30, 2014, and with Pacific Management Services in the amount of \$36,000 for a total contract of \$65,500 to provide individual remote and on-site assistance to businesses for the period of December 17, 2012 to June 30, 2014 regarding use of the state's California Environmental Reporting System to report Hazardous

Materials Business Plan information; and Authorize the County Administrator to execute the contract and any subsequent amendments that do not increase the costs of the contract

Attachments: [A - Accent Communications - 2nd Amendment](#)
[B - Accent Communications - 1st Contract Amendment](#)
[C - Accent Communications - Original contract](#)
[D - Pacific Management Services - 2nd Amendment](#)
[E - Pacific Management Services - 1st contract amendment](#)
[F - Pacific Management Services - Original contract](#)

- 13 [13-0427](#) Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2013/14 on July 2, 2013; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a Resolution of Intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

Attachments: [A - Resolution - Directing Engineers Report](#)
[B - Resolution - Ordering Assessment](#)

MISCELLANEOUS ITEMS

County Counsel:

- 14 [13-0433](#) Appoint Christopher H. Neudeck, Thomas H. Hardesty and Joseph S. Schofield as valuation assessment commissioners to prepare a new operation and maintenance assessment roll for Reclamation District 501

Attachments: [A - District Letter and Petition](#)
[B - Order Appointing](#)

Board of Supervisors:

- 15 [13-0318](#) Approve the appointment of Marisela Barbosa to the First 5 Solano Children and Families Commission, representing District 1, for a term to expire June 4, 2017
- 16 [13-0405](#) Approve the reappointment of Chris C. Calvert to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2016
- 17 [13-0407](#) Approve the reappointment of Cliff Neal to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2015
- 18 [13-0409](#) Approve the appointment of Robert Finkelstein to the Vacaville Fire Protection District Board, representing District 4, to fill the unexpired term of Pat Mylott ending July 1, 2014

Attachments: [A - Application](#)

[B - Resume](#)

- 19 [13-0410](#) Approve the appointment of Elise Crane to the First 5 Solano Commission, representing District 4, for a term to expire June 4, 2017
Attachments: [A - Application/Resume](#)
- 20 [13-0411](#) Approve the reappointment of Bruce Brazelton to the Agricultural Advisory Committee, representing District 4, for a term to expire January 1, 2015
- 21 [13-0412](#) Approve the reappointment of Bruce DuClair to the Airport Land Use Commission, representing District 4, for a term to expire January 1, 2017
- 22 [13-0416](#) Approve the reappointment of Diane Barney to the Library Advisory Council, representing District 4, for a term to expire September 30, 2016
- 23 [13-0417](#) Approve the reappointment of Tracee Stacey to the Senior Coalition of Solano County, representing District 4, for a term to expire June 4, 2015
- 24 [13-0425](#) Approve the reappointments of Kim R. Chandler and Bill Ruth to the Vacaville-Elmira Cemetery District Board, representing District 4, for respective terms to expire January 2, 2017

Workforce Investment Board:

- 25 [13-0441](#) Consider appointment of Mario Giuliani as an Economic Development Representative to the Board of Directors of the Workforce Investment Board of Solano County for the term of June 4, 2013 through June 30, 2013
Attachments: [A - WIB Bylaws](#)
 [B - Application](#)
 [C - WIB Board of Directors](#)

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

A)

GENERAL GOVERNMENTGeneral Services:

- 26 [13-0430](#) Public hearing to consider adopting a resolution approving a Mitigated Negative Declaration and Mitigation Monitoring Program for the Western Grove Obstruction Removal Project adjacent to the Nut Tree Airport

Attachments: [A - Resolution](#)
 [B - Aerial Map of Project Site](#)
 [C - Putah Creek Mitigation Site](#)
 [D - Mitigation Monitoring Program](#)
 [E - CEQA Findings](#)
 [F - Initial Study-MND](#)

LAND USE/TRANSPORTATIONResource Management:

- 27 [13-0434](#) Consider authorizing the Director of Resource Management to execute a Memorandum of Understanding with the cities of Dixon, Fairfield, Rio Vista, Vacaville, Solano Transportation Authority, and Solano County Transit for intercity paratransit services from July 1, 2013 to June 30, 2015

Attachments: [A - Memorandum of Understanding](#)

OTHEREast Vallejo Fire Protection District:

- 28 [13-0432](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN to Special Meeting of the Board of Supervisors - The Solano County Board of Supervisors will be participating in the Special North Bay Counties Joint Meeting with the Counties of Marin, Solano, Sonoma and Napa at the Hatt Hall - Napa River Inn, 500 Main Street, Napa, California, for the purpose of discussing common regional issues.

3:00 P.M. - Convene at Hatt Hall - Napa River Inn, 500 Main Street, Napa, California

GENERAL GOVERNMENTBoard of Supervisors:

- 29 [13-0481](#) Presentation of "Community Choice for Renewable Energy Supply": an option to help counties to meet their goals of cleaner energy and greenhouse gas reductions (coordinated by Marin County);

Presentation by North Bay Congestion Management agencies/Transportation Planning agencies on transportation funding and priority projects and programs (coordinated by Solano County - PowerPoint Presentation to be distributed prior to the meeting);

Presentation of the Affordable Care Act: The Managed Care Perspective (coordinated by Napa County);

Review a list of regional policy agencies on which Supervisors from each of the counties serve and discuss potential joint efforts covered by these agencies, but also to include regional food systems, to best meet the needs of our constituents (coordinated by Sonoma County).

Attachments: [A - Marin County Presentation](#)
 [B - Sonoma County Presentation](#)
 [C - Sonoma County Matrix](#)

ADJOURN:

To the Board of Supervisors meeting of June 11, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA