

Solano County

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



Agenda - Final

Tuesday, August 6, 2013

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [13-0549](#) Adopt and present a resolution honoring Christopher Ryan Galway-Howard of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 2 [13-0550](#) Adopt and present a resolution honoring Barry Luke Menges of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award (Supervisor Thomson)
Attachments: [A - Resolution](#)
- 3 [13-0578](#) Adopt and present a resolution commemorating 45 years of Sister City relationship between the City of Vallejo and the City of Akashi, Japan (Supervisor Hannigan)
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

GENERAL GOVERNMENT

Board of Supervisors:

- 5 [13-0612](#) Approve the Board of Supervisors' response to the 2012/13 Grand Jury Report of May 24, 2013 regarding Solano County Performance Evaluations
Attachments: [A - Response](#)

General Services:

- 6 [13-0601](#) Adopt a resolution to waive County Events Center rental fees in the amount of \$1,103.75 in support of the Fairfield Main Street Association Tomato Festival Food and Wine Pairing on August 17, 2013

Attachments: [A - Resolution](#)
 [B - 2013 County Events Center Waiver Request](#)

CRIMINAL JUSTICESheriff's Office:

- 7 [13-0594](#) Adopt a resolution approving participation in the federally funded FY2013 Emergency Management Performance Grant program for the period July 1, 2013 through June 30, 2014; Approve an Appropriation Transfer Request of \$210,160 to recognize the State's revenue allocation of federal funds to Solano County and related appropriations to make improvements in the County's capability to mitigate, prepare, respond and recover from emergencies and disasters (4/5 vote required); Approve fixed asset purchase to upgrade/refurbish the mobile command vehicle; Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

Attachments: [A - Resolution](#)

- 8 [13-0599](#) Adopt a resolution approving participation in the federally funded FY2013 Homeland Security Grant Program for the period October 15, 2013 through June 30, 2015; Approve an Appropriation Transfer Request of \$438,472 to recognize the State's revenue allocation of federal funds to Solano County and related appropriations to enhance catastrophic incident planning, response and recovery in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases to support response and recovery efforts of the operational area; Authorize the Sheriff or his designees to accept and administer the program funds, including executing the agreement and any subsequent amendments and modifications which are within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - Grant Expenditure Plan](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 9 [13-0413](#) Approve the reappointment of Tom Monk to the Dixon Fire Protection District, representing District 4, for a term to expire March 1, 2016
- 10 [13-0414](#) Approve the reappointments of Richard Hoar and Pat Negroni to the Dixon Fire Protection District, representing District 4, for terms to expire March 1, 2017
- 11 [13-0579](#) Approve the appointment of David McBride to the Arts Council, representing District 4, for a term to expire February 1, 2015
Attachments: [A - Letter of Interest](#)
- 12 [13-0589](#) Approve the appointment of Constance Boulware to the Senior Coalition Advisory Board, representing District 5, for a term to expire August 6, 2015
- 13 [13-0590](#) Approve the appointment of Mervin Davis Jr. to the Equal Employment Opportunity Council, representing District 5, for a term to expire April 7, 2014
- 14 [13-0593](#) Approve the reappointment of Raymond Bell to the Solano County Fair Board of Directors, representing District 3, for a term to expire on August 1, 2017

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

- A)
- B)
- C)

GENERAL GOVERNMENTGeneral Services:

- 15 [13-0597](#) Consider adopting a resolution declaring certain County-owned real properties as surplus; and Providing a Notice of Intention to sell surplus real properties at a public meeting set for October 22, 2013 at 9:00 a.m. (4/5 vote required)
Attachments: [A - Property Table](#)
 [B - Map of APN 0133-210-550 \(14 ac. Beechcraft Rd\)](#)

[C - Map of APN 0130-262-010 \(600 Merchant St.\)](#)

[D - Map of APN 0056-071-110 \(444 Alabama St.\)](#)

[E - TME Structural Report 2013](#)

[F - Resolution of Intention](#)

[G - Notice of Intent to Sell](#)

[H - Bid Pkg Forms - 14 Acres Beachcraft - Vacaville](#)

[I - Bid Pkg Forms - 600 Merchant - Vacaville](#)

[J - Bid Pkg Forms - 444 Alabama - Vallejo](#)

Veterans Service Office:

- 16 [13-0598](#) Receive a report on an outreach program to locate, identify and respectfully inter the unclaimed cremated remains of veterans; Affirm support of the program in Solano County; and Authorize the County Veterans Services Officer to designate a volunteer with assigned duties related to the program

Attachments: [A - Legislative Information](#)

CLOSED SESSION

- 17 [13-0602](#) 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

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of August 13, 2013 at 8:00 A.M., Board
Chambers, 675 Texas Street, Fairfield, CA*