

Solano County

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



Agenda - Final

Tuesday, August 13, 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

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:

- 1 [13-0588](#) Approve the minutes of the Solano County Board of Supervisors' meeting of July 30, 2013

Attachments: [A - Minutes](#)

Board of Supervisors:

- 2 [13-0622](#) Approve the Board of Supervisors' response to the 2012/13 Grand Jury Report of May 31, 2013 regarding Animal Care Services

Attachments: [A - Response](#)

Human Resources:

- 3 [13-0623](#) Adopt the County's Equal Employment Opportunity (EEO), Harassment/Discrimination Policy, as amended

Attachments: [A - Proposed Harassment/Discrimination Policy](#)
[B - Revisions to Harassment/Discrimination Policy](#)

Information Technology-Registrar of Voters:

- 4 [13-0595](#) Approve the consolidation of elections for the City of Vallejo, Dixon Unified School District, Travis Unified School District, Cordelia Fire Protection District, Maine Prairie Water District and Solano Irrigation District in the November 5, 2013 Unified Districts Election

Attachments: [A - Vallejo, Resolution 13-080 to 13-083](#)
[B - Dixon USD, Resolution 13-1502](#)
[C - Travis USD, Resolution 2012-13-32](#)

[D - Cordelia FPD, Resolution 2013-05](#)

[E - Maine Prairie Water District, Resolution 2013-04](#)

[F - Solano Irrigation District, Resolution 13-24](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 5 [13-0609](#) Approve a contract amendment with Netsmart Technologies, Inc. in the amount of \$35,382 for a total contract amount of \$1,870,818 to purchase an additional 40 software licenses and adjust maintenance charges and payment schedule to reflect these changes; and Authorize the County Administrator to execute the contract amendment and future amendments including changes to terms and conditions, scope of services and modifications to contract limits within budgeted appropriations not to exceed \$50,000

Attachments: [A - Third Contract Amendment](#)

[B - Contract and Prior Amendments](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Counsel:

- 6 [13-0620](#) Consider introducing an ordinance amending Article X and XV of Chapter 11 of the County Code relating to the Public Facilities Fee and Transportation Impact Fee

Attachments: [A - Ordinance](#)

County Administrator:

- 7 [13-0619](#) Public hearing to consider allocation of a portion of the Public Facilities Fee previously collected to reduce the General Fund loan for transportation projects; Adopt a resolution to authorize the allocation; Approve an appropriation transfer of \$1.5 million from Public Facilities Fee (Program Compliance) Contingency toward reducing the General Fund loan for the North Connector and Vanden Road transportation

projects (4/5 vote required); and Delegate authority to the County Auditor-Controller, with County Administrator's concurrence, to take all steps necessary to effectuate the intent of this item

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 8 [13-0613](#) Consider introducing an ordinance amending Chapter 7.2-14 relating to the Commission on Medical Care's (Partnership HealthPlan of California) powers and duties of commission members; and Adopting a resolution amending Exhibit "A" of Chapter 7.2 of the Solano County Code, relating to the Commission on Medical Care's (Partnership HealthPlan of California) member counties and composition of member representatives

Attachments: [A - Amended Ordinance Section 7.2-14](#)

[B - Resolution](#)

[C - Current Ordinance Section 7.2](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

CLOSED SESSION

- 9 [13-0618](#) 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

Existing litigation: People v. Atlantic Richfield Company, et al. (Lead Paint Case)

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

To the Board of Supervisors meeting of August 27, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA