

Solano County

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



Agenda - Final

Tuesday, October 22, 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

RECONVENE - 9:00 a.m.

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [13-0805](#) Adopt and present a resolution proclaiming the week of October 20 - 26, 2013 as Solano County Childhood Lead Poisoning Prevention Week (Supervisor Hannigan)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 2 [13-0829](#) Adopt and present a resolution recognizing November 4 - 9, 2013 as Delta Flood Preparedness Week in Solano County (Supervisor Thomson)
Attachments: [A - Resolution](#)
- 3 [13-0827](#) Adopt and present a resolution recognizing November as Epilepsy Awareness Month in Solano County (Supervisor Hannigan)
Attachments: [A - Resolution](#)
- 4 [13-0865](#) Receive a presentation from the Assessor/Recorder on the selection of Sioux Williford for "Employee of the Month Parking" for November 2013

Resource Management:

- 5 [13-0826](#) Adopt and present a resolution and plaque of appreciation honoring Janelle Hancock, Account Clerk II, for her 24 years of service to Solano County (Supervisor Spering)
Attachments: [A - Resolution](#)

Sheriff's Office:

- 6 [13-0823](#) Adopt and present a resolution and plaque of appreciation honoring Ann E. Finnegan, Correctional Officer, for 25 years of distinguished service to Solano County (Supervisor Vasquez)
Attachments: [A - Resolution](#)

Auditor-Controller:

- 7 [13-0848](#) Receive a presentation from the Auditor-Controller for the 2012 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award
Attachments: [A - Certificate of Achievement](#)

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:

- 8 [13-0822](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d) regarding per diem reimbursements
Attachments: [A - 2013 Board Appointments](#)
- 9 [13-0872](#) Approve the minutes of the Solano County Board of Supervisors' meeting of October 1, 2013
Attachments: [A - Minutes](#)

Board of Supervisors:

- 10 [13-0868](#) Adopt resolutions honoring outstanding young women and men who attended the 2013 American Legion Girls and Boys State
Attachments: [A - Resolution - Pancho Ivie Jr.](#)
 [B - Resolution - Chase Galbraith](#)
 [C - Resolution - Andrew Pirondini](#)
 [D - Resolution - Zachary M. G. Quigley](#)
 [E - Resolution - Scott Gardner](#)
 [F - Resolution - Kristofer Petnicki](#)
 [G - Resolution - Donald Penny](#)
 [H - Resolution - Michaela Gallegos](#)
 [I - Resolution - Sarah McElwain](#)
 [J - Resolution - Michaela Copp](#)

[K - Resolution - Janna Basaran](#)

[L - Resolution - Julia Gordillo](#)

County Administrator:

- 11 [13-0846](#) Adopt a resolution challenging Contra Costa County to participate in the 2013 "Counties Care Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano County
- Attachments:* [A - Resolution](#)

Human Resources:

- 12 [13-0824](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to amend the title of Public Communications Officer to Management Analyst (Senior)/Public Communications Officer with no change to the annual salary range of \$83,076 - \$100,979
- Attachments:* [A - Resolution](#)
- 13 [13-0876](#) Adopt a resolution amending the Personnel and Salary Resolution and amending the Alphabetical Listing of Classes and Salaries for Unit 30, Confidential Employees, Unit 62/62C, Unrepresented Senior Management Employees, and Unit 61, Unrepresented Executive Management Employees
- Attachments:* [A-Resolution - Classes and Salaries](#)
[B - Resolution - Employer Paid Member Contributions](#)

Auditor-Controller:

- 14 [13-0845](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2013
- Attachments:* [A - First 5 Solano Audit](#)
- 15 [13-0849](#) Accept the Audit of the Assets of the Solano County Treasury as of June 30, 2013
- Attachments:* [A - Treasury Final Audit Report](#)

Treasurer-Tax Collector-County Clerk:

- 16 [13-0855](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2013 through September 30, 2013
- Attachments:* [A - Letter to the Board](#)
[B - Statement of Compliance](#)
[C - Maturity Report](#)

General Services:

- 17 [13-0834](#) Approve a contract with Galaxy Construction Services, Inc. to reroof and replace the HVAC units at the Veterans Hall located at 420 Admiral Callaghan Lane in Vallejo for an amount not to exceed \$376,800; and Authorize the Director of General Services to execute the contract and any modifications/amendments to the contract within the established project budget
- Attachments:* [A - Contract](#)
 [B - Bid Tabulation Summary](#)
- 18 [13-0874](#) Adopt an ordinance revising Chapter 22 prescribing the policies and procedures for obtaining construction bids as required by the California Uniform Construction Cost Accounting Act of the Public Contract Code
- Attachments:* [A - Ordinance](#)

HEALTH AND SOCIAL SERVICES

- 19 [13-0716](#) Approve a contract with the Vallejo City Unified School District in the amount of \$567,520, and a contract with Healthy Cooking with Kids in the amount of \$595,800 to provide services in Solano and Napa Counties for the period covering October 1, 2013 to September 30, 2016 for the Network for Healthy California Nutrition Education and Obesity Prevention Program; and Authorize the County Administrator to execute the contracts and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000
- Attachments:* [A - Contract - Vallejo City Unified School District](#)
 [B - Contract - Healthy Cooking with Kids](#)
- 20 [13-0718](#) Approve contracts with Leonti H. Thompson M.D. and Sarah L. Stadler M.D. for the total amount of \$131,874 covering the period from October 22, 2013 through June 30, 2014 to provide mental health services to severely and persistently mentally ill adults; and Authorize the County Administrator to execute the contracts and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000
- Attachments:* [A - Contract - Dr. Thompson](#)
 [B -Contract - Dr. Stadler](#)
- 21 [13-0719](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 4.0 Full-Time Equivalent (FTE) positions, including: Communicable Disease Investigator, Lactation Educator and Counselor, Project Manager, and Public Health Nurse Sr., and delete 4.0 FTE positions, including Health Education Specialist Supervising, Health Education Specialist, Clinic Registered Nurse Sr., and Public Health

Nurse to meet client's needs and program requirements of the Health and Social Services Public Health Division

Attachments: [A - Resolution](#)

CRIMINAL JUSTICE

Sheriff/Coroner:

- 22 [13-0813](#) Adopt a resolution approving participation in the Flood Emergency Response Projects - Delta Grant administered by the California Department of Water Resources to improve local flood emergency response in the State with a performance period of December 31, 2013 through December 31, 2015 in the amount of \$507,000; and Authorize the Sheriff or his designees to take all necessary action to apply for the Delta Grant
- Attachments:** [A - Resolution](#)
- 23 [13-0844](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2013
- Attachments:** [A - Statement of Revenues, Expenditures and Changes in Fund Balance](#)
[B - Itemized Report of Expenditures by Program](#)

Public Defender:

- 24 [13-0852](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 1.0 FTE Deputy Public Defender I-IV (Limited Term) and 1.0 FTE Legal Secretary (Limited Term) in the Public Defender's Office and 1.0 FTE Deputy Public Defender I-IV (Limited Term) and 0.5 FTE Legal Secretary (Limited Term) in the Conflict Defender's Office to July 19, 2014, to continue to address the increased workload related to the addition by the Superior Court of a fifth felony department
- Attachments:** [A - Position Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 25 [13-0856](#) Approve setting a public hearing date of November 26, 2013 at 2 p.m. to consider an appeal of the Planning Commission's decision to uphold the Zoning Administrator's decision to approve a time extension for Use Permit No. U-82-42/MD-82-12 (Tonnesen Pet Cemetery) located at 3700 Scally Road
- 26 [13-0847](#) Adopt an ordinance amending Chapters 19 and 20 of the Solano County Code relating to Parks and Recreation

- Attachments:** [A - Ordinance](#)
[B - Chapter 19 Marked-Up](#)
[C - Chapter 19 Revised](#)
[D - Chapter 20 Revised](#)
[E - Chapter 20 Marked-Up](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 27 [13-0857](#) Approve the appointment of Andrew Untal to the Solano County Arts Council, representing District 3, for a term to expire February 1, 2015

County Counsel:

- 28 [13-0839](#) Approve the appointment of H. N. Kuechler IV as a Trustee for Reclamation District No. 2060
Attachments: [A - District Letter](#)
- 29 [13-0840](#) Approve the appointment of Mark Palamountain and Edward Linscheid as Trustees for Reclamation District No. 1607
Attachments: [A - District Letter](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

General Services:

- 30 [13-0833](#) Public hearing to receive, review, and consider bids to purchase two County-owned surplus real properties; Consider adopting resolutions authorizing the sales of the surplus properties to the highest responsible bidders (4/5 vote required); and Authorizing the Director of General Services to execute all documents necessary to complete the sales
Attachments: [A - Property Table](#)
 [B - Resolution - 14 acres Beechcraft Rd](#)
 [C - Resolution - 444 Alabama St](#)

County Administrator:

- 31 [13-0867](#) Receive a report on the County's FY2013/14 First Quarter Financial Update including an updated fiscal projection for the General Fund and consider taking the recommended actions contained in the report

Attachments:[A - Transmittal](#)[B - Analysis of 3rd Qtr to Actual](#)[C - Comparison of 3rd Qtr to Actual General Fund](#)[D - Comparison of 3rd Qtr to Actual Other Funds](#)[E - General Fund Reserve History](#)[F - Labor Cost Summary](#)[G - Labor Contract Status](#)[H - Department of Finance Report \(Sept and Oct\)](#)[I - Countywide Vacancy Rate](#)[J - Sheriff Daily Inmate Population](#)[K - Clients Served by H&SS Change](#)[L - Position Resolution](#)**CRIMINAL JUSTICE**Sheriff/Coroner:

- 32 [13-0869](#) Consider adopting a resolution certifying information for a \$25.6 million County space proposal in response to the State issued SB1022 Construction of Adult Local Criminal Justice Facilities Request for Proposal, seeking \$23 million in State funding and providing \$2.6 million in local cash and in-kind match; Authorize the use of up to \$1.3 million in Public Facilities Fees and \$440,000 in AB109 funds as a lawfully available and dedicated funding source for the County's cash contribution, with the remaining \$849,000 in-kind local match through land value conveyed at the proposed site; Receive Addendum to the Claybank Adult Detention Facility Expansion Project Environmental Impact Report, certified by the Board of Supervisors on September 10, 2013; and Direct the Sheriff to prepare and complete all documentation necessary to submit the County's SB1022 proposal on or before the proposal due date of October 24, 2013

Attachments:[A - Resolution](#)[B - Request for Proposal Draft Response](#)[C - Property Appraisal SB 1022](#)[D - Preliminary SB 1022 Staffing Plan and Overview](#)[E - CEQA Certification Notice of Determination EIR Addendum](#)[F - Letter of Support - City of Fairfield & HSS](#)

General Services:

- 33 [13-0832](#) Consider naming the new Claybank Adult Detention Facility, under construction at 2450 Claybank Road in Fairfield, the Stanton Correctional Facility
- Attachments:* [A - Request Letters](#)
 [B - Naming County Assets Policy](#)
- 34 [13-0853](#) Consider approving the Agriculture Relocation/Consolidation Project to consolidate Agriculture programs at 2543 Cordelia Road, Fairfield; Approve an Appropriation Transfer Request in the amount of \$968,800 (4/5 vote required) from the Deferred Maintenance and Capital Renewal Account (Reserve Fund) to Accumulated Capital Outlay Budget Unit 1720 to finance the Agriculture Weights and Measures Relocation/Consolidation in the amount of \$763,250, the purchase and installation of a dynamometer for \$67,700, as well as needed road improvements in the amount of \$46,000 and security system for \$91,850 at the existing site; and Delegate signing authority to the Director of General Services to implement necessary agreements to complete the Project within the established project budget
- Attachments:* [A - Proposed Project Budget](#)
 [B - Concept Site Plan and Floor Plans](#)

CLOSED SESSION

- 35 [13-0871](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, Fran Buchanan, and Georgia Cochran
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); 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); 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 Real Property Negotiators:
Property: 900 Fairgrounds Drive, Vallejo, California (APN

0052-240-560) County negotiators: Birgitta E. Corsello, County Administrator; Michael Lango, General Services Director; and Michael Paluszak, Solano County Fair Manager; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Conference with Real Property Negotiators:
Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-240-070, 0133-210-550, 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates, Kirk Hawkins, Karl Higgins. Krassimir Piperkov; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

2:00 P.M.

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 36 [13-0672](#) Receive and accept the consolidated multi-year strategic plan for Health and Social Services Behavioral Health Services utilizing Intergovernmental Transfer Funds; and Adopt a resolution amending the List of Numbers and Classifications and Positions to add Limited Term positions for the period October 22, 2013 through October 24, 2015 including Mental Health Clinical Supervisor (1.5 FTE), Mental Health Clinician (6.0 FTE), Mental Health Specialist II (1.0 FTE), Psychiatrist (0.5 FTE), Project Manager (1.0 FTE) Patient Benefit Specialist (1.0 FTE), and Office Assistant II (.5FTE);

Attachments: [A - Resolution](#)

[B - IGT Consolidated Multiyear Strategic Plan](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

7:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 37 [13-0873](#) Conduct a noticed public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit No. MU-13-01 for Glashoff Farms to allow for special events in conjunction with an existing

agricultural and residential use as specified in the conditions of approval on property located at 5353 Williams Road

- Attachments:** [A - Appeal to Board](#)
[B - Site Plan](#)
[C - Conservation Contract Lands](#)
[D - Planning Commission Minutes](#)
[E - Planning Commission Resolutions](#)
[F - Mitigated Negative Declaration](#)
[G - MND Comments](#)
[H - Board Resolution](#)

ADJOURN:

To the Board of Supervisors meeting of November 5, 2013 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA