

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, July 2, 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      [13-0540](#)      Conference with Labor Negotiators:  
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan  
Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & 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; SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit

#10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #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: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0133-210-550 and 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates, Karl Higgins and Krassimir Piperkov; 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: 0129-210-080, 0129-210-090, 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

Public Employment Appointment: Director of Health and Social Services

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      [13-0537](#)      Adopt and present a resolution observing the anniversary of the Korean War Armistice Day and proclaiming July 27, 2013, as Korean War Armistice Day (Chair Seifert)
- Attachments:**    [A - Resolution](#)

### Probation:

- 3      [13-0500](#)      Adopt and present a resolution recognizing July 21 through July 27, 2013 as Probation, Parole, and Community Supervision Week (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

### Clerk of the Board of Supervisors:

- 4      [13-0539](#)      Approve the minutes of the Solano County Board of Supervisors'

meetings of June 4, 2013 and June 11, 2013

**Attachments:** [A - Minutes - June 4, 2013](#)  
[B - Minutes - June 11, 2013](#)

Board of Supervisors:

- 5      [13-0545](#)      Authorize the County's contribution of \$2,200 from the General Fund contribution allocated to District 4 to benefit American Legion Auxiliary Unit 165 for Girls State (\$250); 4-H SET (\$250); Vacaville Museum teacher and student resource packets (\$250); scholarships to Vacaville High School Robotics (\$250); Dixon Teen Center "Teens Giving Back" Program (\$250); Dixon Family Services Social Worker intern program (\$250); Vacaville Neighborhood Boys and Girls Club "Goals for Graduation" (\$200); Will C. Wood "The Sylvan Choirs at Wood" (\$250); and Buckingham Charter Magnet High School, Visual Media Arts Program (\$250)

Ag Commissioner/Sealer of Weights and Measures:

- 6      [13-0534](#)      Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to enter into a Cooperative Service Agreement with the United States Department of Agriculture to facilitate wildlife damage management activities (Rural Trapper Program) in Solano County from July 1, 2013 through June 30, 2018 in the amount of \$72,569 for FY2013/14, with subsequent contract costs revised for cost-of-living adjustments

**Attachments:** [A - Resolution](#)  
[B - Cooperative Service Agreement](#)  
[C - FY2013/14 Work and Financial Plan](#)

**HEALTH AND SOCIAL SERVICES**

Health and Social Services:

- 7      [13-0516](#)      Approve 15 contracts in the amount of \$12,059,448 on the Department of Health and Social Services 2nd Master List of Contracts funded with a combination of State and Federal funds for a variety of client services effective July 1, 2013; Authorize the County Administrator to sign all agreements, amendments 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; Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact

**Attachments:** [A - 2nd Master List of Contracts](#)

[B - Contract Links](#)

- 8      [13-0542](#)      Adopt a resolution authorizing Health & Social Services to pursue federal qualification as a Community Health Center under Federal statute Title 42 U.S.C. §1395x(aa)(3)

**Attachments:**    [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 9      [13-0538](#)      Approve the appointment of Gary Truelsen to the City of Vallejo Oversight Board for the Successor Agency to the Vallejo Redevelopment Agency as the public-at-large member

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

A)

**GENERAL GOVERNMENT**Aq Commissioner/Sealer of Weights and Measures:

- 10     [13-0525](#)      Receive the 2012 Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures

**Attachments:**    [A - List of Top Ten Crops](#)  
                          [B - 2012 Crop Report](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 11     [13-0524](#)      Public hearing to consider adopting a resolution for Green Valley Open Space Maintenance District Assessments for FY2013/14; Approving Engineer's Report; Confirming Diagram and Assessment; and Ordering Levy of Assessment for Landscape and Lighting Maintenance Assessment District

**Attachments:**    [A - Resolution](#)  
                          [B - Engineers Report](#)  
                          [C - SLT Annual Report](#)

**GENERAL GOVERNMENT**General Services:

- 12      [13-0517](#)      Public hearing 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; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid
- Attachments:    [A - Resolution](#)  
                          [B - Delinquent Garbage Accts](#)
- 13      [13-0532](#)      Public hearing 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
- Attachments:    [A - Resolution](#)  
                          [B - Delinquent Garbage Accts](#)
- 14      [13-0533](#)      Public hearing 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
- Attachments:    [A - Resolution](#)  
                          [B - Delinquent Garbage Accts](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of July 30, 2013 at 8:00 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*