

# Solano County

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



## Agenda - Final

Tuesday, August 27, 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**

Health and Social Services:

- 1      [13-0630](#)      Present a plaque of appreciation honoring Karin MacMillan, Employment Resources Specialist II, for over eighteen years of public service with Solano County (Supervisor Spring)

- 2      [13-0631](#)      Adopt and present a resolution and plaque of appreciation honoring Peter W. Turner, Supervising Health Education Specialist for over 23 years of service to Solano County (Supervisor Hannigan)  
*Attachments:*    [A - Resolution](#)

Board of Supervisors:

- 3      [13-0639](#)      Adopt and present a resolution recognizing Colonel Corey J. Martin, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding past achievements and for his new role as commander of Travis Air Force Base (Supervisor Thomson)  
*Attachments:*    [A - Resolution](#)
- 4      [13-0646](#)      Present Certificates of Appreciation to Patrick Stasio and Bob Meador in appreciation of their service in the Korean War on the occasion of the 60th anniversary of the signing of the Korean War Armistice (Supervisor Hannigan)  
*Attachments:*    [Certificates](#)

District Attorney

- 5      [13-0642](#)      Adopt and present a resolution declaring September 2013 as School Attendance Awareness Month in Solano County (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:

- 6      [13-0625](#)      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)  
*Attachments:*    [A - 2013 Board Appointments](#)
- 7      [13-0626](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of August 6, 2013  
*Attachments:*    [A - Minutes](#)

Board of Supervisors:

- 8      [13-0633](#)      Authorize the County's contribution of \$250 from the General Fund contribution allocated to District 4 to benefit HEROES of Solano
- 9      [13-0663](#)      Approve the Board of Supervisors' response to the 2012/13 Grand Jury Report of May 31, 2013 regarding the Solano County Juvenile Detention Facility Complex  
*Attachments:*    [A - Response](#)

County Counsel:

- 10     [13-0656](#)      Adopt the proposed ordinance amending Article X and XV of Chapter 11 of the County Code relating to the Public Facilities Fee and the English Hills Transportation Impact Fee  
*Attachments:*    [A - Ordinance](#)
- 11     [13-0657](#)      Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales  
*Attachments:*    [A - Table Excess Proceeds Distribution](#)  
                          [A - Resolution](#)

Auditor-Controller

- 12     [13-0645](#)     Receive the Internal Final Audit Report on the Review of the Solano Coalition for Better Health's Compliance with Health and Social Services' Contracts

Attachments:   [A - Report](#)

General Services:

- 13     [13-0651](#)     Approve a sole source agreement with Cascade Software Systems to provide a Cost Accounting Management System (CAMS) and software licenses for \$71,770 from September 1, 2013 through June 30, 2014; Authorize the General Services Director to execute the contract and any subsequent amendments not to exceed 10% of the total contract; and Delegate signing authority to the General Services Director for the annual maintenance agreement and subsequent amendments contingent on future funding approval by the Board of Supervisors

Attachments:   [A - Contract](#)

Ag Commissioner/Sealer of Weights and Measures:

- 14     [13-0632](#)     Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$441,383 with the California Department of Food and Agriculture for FY2013/14 and FY2014/15; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% of the approved amount for each agreement

Attachments:   [A - Resolution](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 15     [13-0635](#)     Approve a contract with HFS Consultants in the amount of \$275,550 for the period of August 27, 2013 to June 30, 2014 to provide consultation services to Solano County's Federally Qualified Health Center designated clinics; and Authorize the County Administrator to execute the contract and any future amendments within budgeted appropriations not to exceed \$50,000

Attachments:   [A - Contract](#)

**CRIMINAL JUSTICE**District Attorney:

- 16     [13-0560](#)     Authorize the District Attorney to extend a \$400,000 U.S. Department of Justice, Office on Violence Against Women (OVW) Safe Haven Program grant to utilize the remaining \$232,903 in unspent funds for the period of October 1, 2013 through September 30, 2014; Approve an Appropriation Transfer Request (ATR) of \$178,000 recognizing unanticipated grant revenue in the Office of Family Violence Prevention for FY2013/14 with the remaining \$54,903 in unspent funds included in FY2014/15 Requested Budget (4/5 vote required); Adopt a resolution to amend the Position Allocation List to extend a grant-funded Limited Term 1.0 FTE Assistant Family Violence Prevention Coordinator (AFVPC) through September 30, 2014; Approve a grant-funded amendment in the amount of \$120,501 to the Child Haven, Inc. contract for supervised visitation services; and Authorize the County Administrator to execute the contract amendment and any subsequent amendments that remain within budgeted appropriations
- Attachments:*   [A - Contract](#)  
                          [B - Contract Amendment](#)  
                          [C - Resolution](#)
- 17     [13-0628](#)     Approve an Appropriation Transfer Request (ATR) recognizing \$8,486 in unspent FY2012/13 Family Justice Center Alliance/ California Family Justice Initiative-Phase II grant revenue in the Office of Family Violence Prevention for FY2013/14 to support the Solano Family Justice Center (SFJC) (4/5 vote required)

**LAND USE/TRANSPORTATION**Resource Management:

- 18     [13-0627](#)     Adopt a resolution declaring September 2013 as Food Safety Education Month and September 16 - 20, 2013 as Clean Hands Week in Solano County
- Attachments:*   [A - Resolution](#)
- 19     [13-0636](#)     Adopt a resolution to waive selected day use fees in support of the Vacaville Sunrise Rotary Club fishing derby on September 28, 2013 at Lake Solano Park and for eligible military personnel and dependents for Veterans Day weekend, starting on Saturday, November 9, 2013 through the following week ending on Friday, November 15, 2013 at the four Solano County Parks
- Attachments:*   [A - Resolution](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 20     [13-0634](#)     Approve the appointment of Angela Faulkner to the Local Mental Health Board, representing District 3, for a term to expire August 27, 2016
- 21     [13-0637](#)     Approve the appointment of Barbara Pisching Wright to the Local Mental Health Board, representing District 5, for a term to expire August 27, 2016
- 22     [13-0638](#)     Approve the reappointment of Page Baldwin Jr. to the Montezuma Fire Protection District, representing District 5, for a term to expire March 1, 2017
- 23     [13-0640](#)     Approve the appointment of Lee Williams to the Solano County Fair Board of Directors, representing District 5, for a term to expire August 1, 2017
- 24     [13-0650](#)     Approve the appointment of Kent Shaw to the Alcohol & Drug Advisory Board, representing District 3, for a term to expire August 27, 2016

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

- A)
- B)
- C)

**CRIMINAL JUSTICE**District Attorney:

- 25     [13-0649](#)     Receive a presentation on Camp Hope and recognize Child Haven, Inc.; Walmart; Girl Scouts of Northern California; and others for their contributions and support of the project

**GENERAL GOVERNMENT**Treasurer-Tax Collector-County Clerk/Resource Management:

- 26     [13-0648](#)     Consider adopting a resolution approving an amendment to the Western Riverside Council of Governments (WRCOG) Joint Powers Agreement to add Solano County as an Associate Member in order to authorize the

County's participation in the California Home Energy Renovation Opportunity (HERO) Program

**Attachments:** [A - Resolution](#)  
[B - Cal Hero Participants](#)  
[C - PACE Pipeline Report](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### CLOSED SESSION

- 27     [13-0624](#)     Existing Litigation: SPRAWLDEF v. BCDC
- Existing Litigation: Swinerton v. Solano County
- 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](#)

### REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

### ADJOURN:

*To the Board of Supervisors meeting of September 10, 2013 at 1:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA*