

Solano County

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



Agenda - Final

Tuesday, February 9, 2016

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1), Chairwoman
(707) 553-5363

Linda J. Seifert (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spering (Dist. 3)
(707) 784-6136

John M. Vasquez (Dist. 4)
(707) 784-6129

Skip Thomson (Dist. 5)
(707) 784-6130

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 [16-151](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors)

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 [16-97](#) Receive a presentation by the California State Association of Counties to present their Circle of Service Award to Solano County Treasurer/Tax Collector/County Clerk Chuck Lomeli, for his leadership as President and Chair of the CalTRUST Board

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:

- 3 [16-126](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - 2016 Board Appointment List](#)

County Counsel:

- 4 [16-136](#) Approve Conflict of Interest Codes for Reclamation District 1667 and the Solano County Department of General Services

Attachments: [A - COI for Reclamation District 1667](#)
 [B - RD 1667 Resolution No. 2015-2](#)
 [C - General Services COIC Exhibit A](#)

General Services:

- 5 [16-143](#) Approve a contract for \$175,027 with Western Machinery Electric of Benicia to replace the emergency generator at the Health and Social Services building located at 2101 Courage Drive in Fairfield; and Authorize the County Administrator or designee to execute the contract and any modifications or amendments within the established project budget

Attachments: [A - Bidders of Record](#)
 [B - Contract](#)

- 6 [16-144](#) Approve a contract for \$96,629 with L.D. Strobel Company, Inc. of Concord to replace an emergency generator at the Office of Emergency Services building located at 530 Clay Street, Fairfield; and Authorize the County Administrator or designee to execute the contract and any modifications/amendments within the established project budget

Attachments: [A - Bidders of Record](#)
 [B - Contract](#)

- 7 [16-145](#) Approve the Notice of Completion for the 355 Tuolumne Street Roof Replacement Project in Vallejo constructed by Z Squared Construction, Inc. of Folsom; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)

- 8 [16-146](#) Approve the Notice of Completion for the construction of building modifications and site improvements for the Cordelia Road Campus at 2543 Cordelia Road in Fairfield, constructed by Sierra Valley Construction, Inc.; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)

- 13 [16-122](#) Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$7,308,287; Authorize payment of a State administrative fee equal to 20% of the transfer amount estimated at \$1,461,657; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California, and any related documents, and amendments within budget appropriations; and Approve a FY2015/16 Appropriation Transfer Request (ATR) for \$8,769,944 to recognize the unanticipated Intergovernmental Transfer revenue of \$7,308,287 plus the estimated State fee of \$1,461,657 (4/5 vote required)

CRIMINAL JUSTICE

Probation:

- 14 [16-134](#) Adopt a resolution and plaque of appreciation honoring Andrea Valmore, Senior Deputy Probation Officer, for 31 years of dedicated service to Solano County

Attachments: [A - Resolution](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

OTHER

Workforce Investment Board:

- 15 [16-138](#) Approval of Membership Composition and Recruitment Process for the New Workforce Development Board (WDB) of Solano County

Attachments: [A - Considerations Undertaken in Developing the WDB](#)

[B - WDB Membership Requirements](#)

[C - Poll of WIB Members](#)

GENERAL GOVERNMENTCounty Administrator:

- 16 [16-147](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking positions on the Medi-Cal Funding and Accountability Act of 2016 that has qualified for the November 2016 ballot, SB 547, AB 45, and AB 1591 included within this agenda item which were reviewed by the County's Legislative Committee on February 1, 2016

Attachments: [A - Legislative Committee Agenda - February 1, 2016](#)
 [B - Federal Legislative Update](#)
 [C - State Legislaive Update](#)

County Administrator/County Counsel:

- 17 [16-148](#) Consider adopting an ordinance adding Article XVII to Chapter 11 of the Solano County Code imposing a general countywide transactions and use tax (sales tax) of one-half of one percent for a period not to exceed five years pursuant to the authority granted by Revenue and Taxation Code section 7285 to be placed on the ballot at the June 7, 2016 election (4/5 vote required); and Adopting a resolution submitting to the voters of Solano County the proposed half-cent general sales tax measure entitled the "Solano County 2016 Transactions and Use Tax Ordinance" on the June 7, 2016 election

Attachments: [A - Ordinance](#)
 [B - Resolution](#)
 [C - Public Notice](#)

- 18 [16-150](#) Consider adopting a resolution calling for a special election to submit to the voters of Solano County a non-binding advisory measure relating to the use of any new transactions and use tax revenue generated by the Solano County 2016 Transactions and Use Tax Ordinance and ordering that the Special Election be consolidated with the June 7, 2016 Presidential Primary Election

Attachments: [A - Resolution](#)
 [B - Advisory Measure Full Text](#)

County Administrator:

- 19 [16-88](#) Receive the FY2015/16 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2015/16 MY Financial Report](#)
[B - FY2015/16 MY Projections - General Fund](#)
[C - FY2015/16 MY Projections - Other Funds](#)
[D - FY2015/16 MY Projections - ISF](#)
[E - GF Year-End Fund Balance MY Projection](#)
[F - FY2015/16 MY Appropriation Transfer Requests \(ATR\)](#)
[G - Position Resolution](#)
[H - FY2015/16 MY Legislative Update](#)
[I - Budget Preparation Assumptions](#)

2:00 P.M.

LAND USE/TRANSPORTATIONResource Management:

- 20 [16-149](#) Conduct a public hearing to consider a proposed 10 month and 15 day extension to an Interim Urgency Ordinance establishing a moratorium prohibiting the commercial cultivation of medical marijuana and the delivery, distribution, transportation, manufacturing and testing facilities for medical marijuana in unincorporated Solano County; Adopt an ordinance approving the extension to the urgency ordinance (4/5 vote required); and Provide direction to staff on public outreach and response to the Medical Marijuana Regulation and Safety Act

Attachments: [A - Interim Urgency Ord Ext1](#)
[B - Responsible Party Chart](#)
[C - Proposed Public Outreach Program](#)
[D - Local Jurisdiction Summary of Ordinances](#)
[E - Public Notice](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors meeting of March 1, 2016 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA