

# Solano County

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



## Agenda - Final

Tuesday, September 24, 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      [13-0694](#)      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

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

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, and 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

Attachments: [A - Memorandum.doc](#)

**RECONVENE - 9:00 a.m.**

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

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

## PRESENTATIONS

### District Attorney

- 2      [13-0629](#)      Receive a presentation recognizing the Syar Foundation for their ongoing support of the Solano Family Justice Center, including a donation of \$10,000 to the Solano Family Justice Center Foundation (Supervisor Spering)

### Health and Social Services:

- 3      [13-0668](#)      Adopt and present a resolution recognizing September 22-28, 2013 as Fall Prevention Awareness Week in Solano County (Supervisor Thomson)

**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      [13-0732](#)      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 - List of Required Meetings for 2013](#)

County Administrator:

- 5      [13-0705](#)      Approve the second contract amendment with Economic and Planning Systems, Inc. to extend contract term through November 30, 2013 and \$5,500 increase for a total contract amount of \$114,415 for consultant services to complete the five-year comprehensive analysis of the County's Public Facilities Fee; and Authorize the County Administrator to execute the amendment

**Attachments:** [A - Second Contract Amendment](#)  
[B - First Contract Amendment](#)  
[C - Contract](#)

County Counsel:

- 6      [13-0703](#)      Adopt a resolution accepting claims for excess proceeds of \$3,748.72 from a tax-defaulted property sale and authorizing distribution of excess proceeds from the sale

**Attachments:** [A - Excess Proceeds](#)  
[B - Resolution](#)

Human Resources:

- 7      [13-0720](#)      Adopt a resolution approving the new collective bargaining agreement between the Solano County In-Home Supportive Services (IHSS) Public Authority and SEIU, United Long-Term Care Workers (ULTCW), Local #6434, for the term of July 1, 2011 through December 31, 2015

**Attachments:** [A - Resolution](#)  
[B - Memorandum of Understanding](#)

Assessor-Recorder:

- 8      [13-0701](#)      Adopt a resolution adding the appropriate classification of Auditor-Appraiser for the position authorized at the FY2013/14 Budget Hearings for the Assessor-Recorder's Office; and Amend the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Auditor-Appraiser (Limited Term)

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

General Services:

- 9      [13-0726](#)      Approve an Appropriation Transfer Request of \$91,293 from Accumulated Capital Outlay Contingencies (BU 9306) to the County/Court MOU Projects (BU 1671) for the County's share of cost associated with reroofing the Fairfield Hall of Justice (4/5 vote required)

Attachments:    [A - AOC Proposal Letter](#)

- 10     [13-0730](#)      Approve an Appropriation Transfer Request in the amount of \$80,000 from General Expenditures' Technology Initiative funds to General Services for Kaizen InfoSource Contract Addendum Number One to provide additional services for governance and management of email communication and records (4/5 vote required)

Attachments:    [A - Contract Addendum 1](#)

- 11     [13-0731](#)      Approve four construction agreements totaling \$508,779 with Bay City Boiler & Engineering Co. of Hayward, CA for Boiler Replacement Projects in Fairfield and Vallejo; Approve an Appropriation Transfer Request in the amount of \$59,100 in project savings from the 275 Beck Heating Boiler Replacement Project to the 2500 Claybank Heating Boiler Replacement, the 321 Tuolumne Heating Boiler Replacement and the 355 Tuolumne Boiler Replacement Projects in the Accumulated Capital Outlay Fund; and Delegate signing authority to the Director of General Services to implement necessary agreements to execute the projects within the revised project budgets

Attachments:    [A - Contract \(2500 Claybank\)](#)

[B - Contract \(321 Tuolumne\)](#)

[C - Contract \(355 Tuolumne\)](#)

[D - Contract \(275 Beck\)](#)

[E - Revised Costs & Bid Summary](#)

Veterans Service Office

- 12     [13-0733](#)      Approve a \$15,000 revenue contract amendment with the California Department of Veterans Affairs for outreach activities to veterans with mental health issues for a total contract amount of \$60,000; and Authorize the County Administrator to execute the contract amendment

Attachments:    [A - Contract Amendment](#)

[B - Contract](#)



2014; and Authorize the County Administrator to execute the contract and any subsequent contract amendments that remain within budgeted appropriations

**Attachments:** [A - Contract](#)  
[B - Sole Source Justification](#)

- 17     [13-0698](#)     Approve a contract for the continuation of the management of the Juvenile Day Reporting Centers located in the cities of Fairfield and Vallejo for the period of October 1, 2013 through June 30, 2016 with Leaders in Community Alternatives (LCA) in the amount of \$1,596,000; and Authorize the County Administrator to sign the contract and any subsequent contract amendments that remain within budgeted appropriations

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

## LAND USE/TRANSPORTATION

### Resource Management:

- 18     [13-0686](#)     Receive a Report from the Department of Resource Management on the need for a Comprehensive Update to the 2002 Travis Air Force Base Land Use Compatibility Plan; Authorize the Director of Resource Management to commence developing a work plan and funding request for updating the Travis Plan, including the submittal of an application for grant funding to the U.S. Department of Defense for preparation of a Joint Land Use Study to provide partial funding for the proposed update of the Travis Air Force Base Comprehensive Airport Land Use Plan; and Adopt the resolution to accompany the grant application

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

- 19     [13-0708](#)     Approve a contract with ICF Jones and Stokes Inc., to prepare an Environmental Impact Report for the Gestamp Solar Photovoltaic project in the amount of \$159,920; Approve an Appropriations Transfer Request for unanticipated revenue of \$159,920 in associated applicant fees; and Delegate authority to the Director of Resource Management to sign the contract and all future amendments, as may be necessary

**Attachments:** [A - Contract](#)  
[B - Map of Project Site](#)

## SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

### Solano County Housing Authority:

- 20     [13-0724](#)     Adopt a resolution designating the City Manager of the City of Vacaville, or designee, signature authority for all reporting forms relating to the

County's existing Neighborhood Stabilization Program (NSP), administered by the City of Vacaville

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

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

Board of Supervisors:

- 21     [13-0723](#)     Receive a presentation from the California Dental Association Foundation on CDA Cares Solano 2014

Treasurer-Tax Collector-County Clerk

- 22     [13-0706](#)     Conduct a public hearing required by the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA); and Consider adopting a resolution approving the issuance of a tax-exempt lease obligation by the Association of Bay Area Governments (ABAG) for the benefit of NorthBay Healthcare Group and certain affiliates

**Attachments:** [A - Resolution](#)  
[B - Finance Proposal](#)  
[C - Contracting Agreement](#)

General Services:

- 23     [13-0725](#)     Consider introducing an ordinance updating Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection

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

Ag Commissioner/Sealer of Weights and Measures:

- 24     [13-0689](#)     Consider introducing an ordinance to add Chapter 33 to the Solano County Code relating to theft of nuts in Solano County

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

### BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

**ADJOURN:**

*To the Board of Supervisors meeting of October 1, 2013 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*