

# Solano County

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



## Agenda - Final

Tuesday, October 28, 2014

8:30 AM

Board of Supervisors Chambers

### Board of Supervisors

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

*Erin Hannigan (Dist. 1), Vice-Chair*  
*(707) 784-6662*

*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      [14-0720](#)      Conference with Labor Negotiators:
- Solano County representatives: Marc Fox, Birgitta E. Corsello, and Nancy Huston. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors);

Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County 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); Solano County 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 Management); and unrepresented employees.

In-Home Supportive Services Authority representative: Marc Fox.  
Employee organization: SEIU United Long Term Care Workers, Local 6434.

Potential Litigation: One case

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**

Public Defender:

- 2      [14-0727](#)      Receive a presentation from the Office of the Public Defender on the 2014 United Way Campaign

Veterans Service Office:

- 3      [14-0730](#)      Adopt and present a resolution recognizing November 11, 2014 as Veterans Day and to honor all Solano County residents who have served and those currently serving in the United States Armed Forces (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 4      [14-0692](#)      Adopt and present a resolution recognizing October 2014 as Sudden Infant Death Syndrome Awareness Month and November 2014 as Prematurity Awareness Month to support activities that promote risk reduction and healthy birth outcomes in Solano County (Supervisor Thomson)

Attachments:    [A - Resolution](#)

District Attorney:

- 5      [14-0726](#)      Adopt and present a resolution and plaque of appreciation honoring Carolyn Wold upon her retirement from Solano County with over 13 years of service as the Family Violence Prevention Officer and a total of over 15 years of dedicated public service to Solano County (Supervisor Spering)

Attachments:    [A - Resolution](#)

Board of Supervisors:

- 6      [14-0734](#)      Adopt and present a resolution recognizing November 2-8, 2014 as Solano County Retired Teachers Week in Solano County (Chair Seifert)

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:

- 7      [14-0718](#)      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 - 2014 Appointments](#)
- 8      [14-0719](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of August 26 and September 9, 2014  
*Attachments:*    [A - Minutes - August 26, 2014](#)  
                         [B - Minutes - September 9, 2014](#)

#### County Administrator:

- 9      [14-0708](#)      Adopt a resolution challenging Contra Costa County to participate in the Counties Care 2014 "Peace, Love and Veggies Holiday Food Fight" friendly challenge to benefit the Food Bank of Contra Costa and Solano  
*Attachments:*    [A - Resolution](#)

#### County Counsel:

- 10     [14-0663](#)      Adopt a resolution accepting claims for excess proceeds from a tax-defaulted property sale and authorizing distribution of excess proceeds from the sale  
*Attachments:*    [A - Excess Proceeds Table](#)  
                         [B - Resolution](#)

#### Auditor-Controller

- 11     [14-0714](#)      Accept the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2014  
*Attachments:*    [A - First 5 Final Audit Report](#)

Treasurer-Tax Collector-County Clerk:

- 12     [14-0700](#)     Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2014 through September 30, 2014

**Attachments:**    [A - Letter to the Board](#)  
                          [B - Statement of Compliance](#)  
                          [C - Portfolio Report](#)

General Services:

- 13     [14-0698](#)     Approve contracts with FirstCarbon Solutions of Walnut Creek and Stantec Consulting Services, Inc. of Walnut Creek to provide environmental consulting services on an as-needed basis for a three year term from October 28, 2014 to October 27, 2017; and Authorize the Director of General Services to sign the contracts, required contract modifications, amendments and work orders for funded projects associated with the contracts

**Attachments:**    [A - FirstCarbon Contract](#)  
                          [B - Stantec Contract](#)  
                          [C - Responding Firms List](#)

Information Technology-Registrar of Voters:

- 14     [14-0728](#)     Approve the Registrar of Voters' billing of \$49,824 in reimbursable costs for election services provided to school districts participating in the June 3, 2014 Statewide Direct Primary Election as required by Education Code §5421; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

**Attachments:**    [A - Benicia USD Invoice](#)  
                          [B- Winters USD Invoice](#)  
                          [C - Election Cost Allocation Methodology](#)

Ag Commissioner/Sealer of Weights and Measures:

- 15     [14-0722](#)     Authorize the allocation of up to 200 additional hours per fiscal year to the existing Farmbudsman program for project management of a 2013 California Department of Food and Agriculture Specialty Crop Grant received by Solano Grown, a non-profit organization for area agricultural producers, through the grant's expiration in June 2016

**CRIMINAL JUSTICE**Probation:

- 16     [14-0716](#)     Approve an amount, not to exceed \$10,000, to support the Solano County Black-Brown Summit on Adult Reentry and Recidivism scheduled for November 12-14, 2014 at Mt. Calvary Baptist Church in Fairfield; and Authorize the Chief of Probation or his designee to approve invoices that are submitted to the County for services provided within budgeted appropriations

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 17     [14-0715](#)     Approve the appointment of Wendy Wigmore Jackson to the Vacaville-Elmira Cemetery District, representing District 4 for a term to expire January 2, 2017

First 5 Solano:

- 18     [14-0709](#)     Approve the appointment of Cherelyn Ellington Hunt and reappointments of Manuela Miller, Christie Speck, and Shirley Collins to the Solano County Child Care Planning Council

Attachments:   [A - Application](#)

Aq Commissioner/Sealer of Weights and Measures:

- 19     [14-0704](#)     Approve the appointment of Ian Anderson to the Solano County Agricultural Advisory Committee for the term of November 1, 2014 to September 26, 2017; and Approve the reappointments of Barbara Comfort, Susan Lippstreu and Russell Lester to the Solano County Agricultural Advisory Committee through September 26, 2017

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### Treasurer-Tax Collector-County Clerk

- 20     [14-0653](#)     Close a public hearing opened on October 7, 2014 due to the withdrawal of the request to consider a plan of finance for the issuance of \$50 million principal amount of one or more series of tax exempt notes by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) as required under the Tax Equity and Fiscal Responsibility Act of 1982

**Attachments:**    [A - Public Notice](#)  
                          [B - Resolution](#)  
                          [C - Staff Report - Oct 7, 2014](#)

#### County Administrator:

- 21     [14-0731](#)     Consider proclaiming the termination of the local state of emergency due to the South Napa earthquake on August 24, 2014; and receive a status report on the recovery efforts currently underway

**Attachments:**    [A - Proclamation Termination of Local Emergency](#)  
                          [B - County Proclamation of Local Emergency](#)  
                          [C - Adopted Resolution Aug 26, 2014](#)  
                          [D - Continuing Resolution Sept 23, 2014](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 22     [14-0725](#)     Receive a presentation from Health and Social Services Public Health Division on preparedness for disease outbreaks and disasters

General Services:

- 23     [14-0702](#)     Receive a presentation regarding a draft framework for the Nut Tree Airport Business Plan; Provide direction to staff regarding the draft framework; and Direct staff to develop an Airport Business Plan

Attachments:   [A - Airport Development Areas](#)  
                          [B - Presentation](#)

**CRIMINAL JUSTICE**Probation:

- 24     [14-0710](#)     Consider approving a contract award resulting from a Request for Proposal (RFP) for In-Custody and Community Based Employment/Vocational Training Services to Leaders in Community Alternatives (LCA) in the amount of \$735,000 for the period of November 1, 2014 through June 30, 2015; Receive a presentation from Probation Department and Sheriff's Office regarding the scope of work outlined in the Employment Services contract; Delegate authority to the County Administrator pending County Counsel concurrence to execute the contract and any future amendments including changes to terms and conditions, scope of services and modifications to contract limits not to exceed \$50,000; and Authorize the Chief of Probation or his designee to execute any amendments which are technical or administrative in nature and remain within budgeted appropriations

Attachments:   [A - RFP Considerations](#)  
                          [B - RFP Employment Services](#)  
                          [C - Evaluation and Scoring Sheets](#)  
                          [D - LCA Contract](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 25     [14-0701](#)     Receive a presentation on the condition of Solano County's roads as summarized in the Solano Streets and Roads Pavement and Rehabilitation Report

Attachments:   [A - Presentation](#)

- 26     [14-0729](#)     Conduct a public hearing to consider adoption, as an urgency measure, of an amendment to Ordinance No. 2014-1751 "Prohibiting Establishment of Any Commercial Wind Turbine Generator, Commercial Solar Energy Facility or Wireless Communication Facility Greater Than 200 Feet in Height (agl) in Unincorporated Solano County" that would allow for submittal of a minor revision to a use permit for an existing commercial wind energy facility (4/5 vote required)

**Attachments:**    [A - Interim Ordinance Amendment \(Red-Lined\)](#)  
                          [B - Interim Ordinance Amendment](#)  
                          [C - NextEra Narrow Exception Request](#)  
                          [D - Replacement Turbine Location](#)  
                          [E - Turbine Height Above Mean Sea Level](#)

- 27     [14-0733](#)     Receive a report on the Department of Resource Management Planning Services Division 2014/2016 Work Plan

**Attachments:**    [A - 2014-2016 Work Plan](#)  
                          [B - 2012-2013 Work Plan](#)

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

### **ADJOURN:**

*To the Board of Supervisors meeting of November 4, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*