

Solano County

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



Agenda - Final

Tuesday, August 26, 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 [14-0585](#) 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.

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

Library:

- 2 [14-0579](#) Adopt and present a resolution recognizing September 2014 as Adult Literacy Awareness Month, marking 30 years of literacy service for the California State Library in California and 20 years for Solano County Library (Chair Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [14-0590](#) Adopt and present a resolution commending County Counsel Dennis Bunting, as a member of a team of attorneys, in receiving Public Justice's 2014 Trial Lawyers of the Year Award

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 [14-0583](#) 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](#)
- 5 [14-0584](#) Approve the minutes of the Solano County Board of Supervisors' meeting of July 22, 2014
Attachments: [A - Minutes - July 22, 2014](#)

County Counsel:

- 6 [14-0576](#) Approve the conflict of interest codes for Kairos Public School Vacaville Academy, MIT Academy, and Solano County Child Care and Development Planning Council
Attachments: [A - Kairos Public School Vacaville Academy](#)
 [B - MIT Academy](#)
 [C - Child Care and Development Planning Council](#)

- 7 [14-0577](#) Approve conflict of interest code amendments for Department of General Services, District Attorney's Office, Sheriff/Coroner's Office, and the Solano County Alcohol and Drug Advisory Board

Attachments: [A - Summary of Amendments](#)
 [B - Amendments](#)

Information Technology-Registrar of Voters:

- 8 [14-0536](#) Approve the consolidation of elections for cities and special districts in the November 4, 2014 General Election

Attachments: [A - Resolutions - Cities](#)
 [B - Resolutions - School Districts](#)
 [C - Resolutions - Community Colleges](#)
 [D - Measure A Resolution - Vacaville Unified School District](#)
 [E - Measure B Resolution - City of Benicia](#)
 [F - Measure C Resolution - City of Benicia](#)
 [G - Measure E Resolution - Vallejo City Unified School District](#)

Ag Commissioner/Sealer of Weights and Measures:

- 9 [14-0578](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue agreements for a net total of \$523,758 with the California Department of Food and Agriculture and \$5,858 with the County Agricultural Commissioners and Sealers Association; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

Attachments: [A - Resolution](#)

Library:

- 10 [14-0568](#) Approve Use Agreement with the Solano County Library Foundation for continued rent-free use of office and meeting space in the Library facility located at 601 Kentucky Street in Fairfield for an additional three year period through August 26, 2017 and two one-year extension options

Attachments: [A - Use Agreement](#)

Veterans Service Office:

- 11 [14-0556](#) Approve an Appropriation Transfer Request to appropriate unanticipated one-time revenue of \$113,912 from the State of California Veterans Affairs Office to fund a limited-term Veterans Benefits Counselor, office space conversion, and extra-help staff if additional funds are available, for veteran outreach activities (4/5 vote required); and Adopt a resolution amending the List of Classification of Positions to add a limited-term Veterans Benefits Counselor for the term from August 17, 2014 to June 30, 2015 (Continued from August 12, 2014)

Attachments: [A - AB 101 Additional Funding](#)
 [B - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 12 [14-0552](#) Approve a contract amendment in the amount of \$48,000 with Nurse-Family Partnership National Services Office for a total contract amount of \$138,500 covering the period from March 2, 2010 through June 30, 2016, to continue providing training and technical assistance to the Solano County Nurse-Family Partnership Program

Attachments: [A - 2nd Amendment](#)
 [B - 1st Amendment](#)
 [C - Contract](#)

- 13 [14-0573](#) Approve renewal of an agreement with St. Helena Hospital and St. Helena Hospital Center for Behavioral Health for provision of acute psychiatric inpatient treatment for the period of July 1, 2014 through June 30, 2016, not to exceed \$641,200 and authorize the County Administrator to execute the agreement and any amendments in terms, conditions, and costs, within budgeted appropriations not to exceed \$50,000

Attachments: [A - Contract](#)

CRIMINAL JUSTICEDistrict Attorney:

- 14 [14-0565](#) Adopt a resolution amending the list of Numbers and Classifications of Positions to extend a Limited Term 0.5 FTE Criminalist (Senior) in the District Attorneys Forensics Laboratory from October 1, 2014 through June 30, 2015 using salary savings of \$39,232

Attachments: [A - Resolution](#)

- 15 [14-0581](#) Adopt a resolution amending the list of Numbers and Classifications of Positions to extend 2.0 FTE Limited Term Assistant Family Violence Prevention Coordinator positions from October 1, 2014 through December 31, 2014 funded by unanticipated grant revenue; Approve an Appropriation Transfer Request (ATR) increasing expenditures by \$49,550 in the Office of Family Violence Prevention budget to fund the extension of the Limited Term positions offset by \$23,934 in unanticipated revenue from the OFVP's Community Defined Solutions to Domestic Violence Grant and \$25,616 from the Safe Haven Supervised Visitation Grant (4/5 Vote Required)

Attachments: [A - Resolution](#)

Probation:

- 16 [14-0562](#) Approve the sole source contract with Justice Benefits, Incorporated (JBI) for consultation and technical assistance with Title IV-E administrative claiming for the Probation Department in the amount equal to fifteen percent (15%) of net Title IV-E revenue paid to the Probation Department for the period of July 1, 2014 through June 30, 2015; Delegate authority to the County Administrator to execute the contract and any subsequent amendments that are within budgeted appropriations not to exceed \$50,000; and Authorize the Chief of Probation or designee to execute any contract amendments that are technical or administrative in nature and have no fiscal impact

Attachments: [A - Contract](#)

[B - Sole Source Justification](#)

- 17 [14-0569](#) Adopt a resolution amending the list of Numbers and Classifications of Positions to extend 1.0 FTE Limited Term Deputy Probation Officer (Senior) and add 1.0 FTE Limited Term Deputy Probation Officer from October 1, 2014 through September 30, 2015, funded by the Office of Traffic Safety grant award for Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders Program

Attachments: [A - Position Resolution](#)

[B - Grant Agreement](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATIONResource Management:

- 18 [14-0563](#) Adopt a resolution declaring September 2014 as Food Safety Education Month and September 21 through 27, 2014 as Clean Hands Week

Attachments: [A - Resolution](#)
 [B - Handwashing Letter](#)
 [C - FDA Certificate](#)
 [D - Handwashing Poster](#)
 [E - Presentation](#)

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

To the Board of Supervisors meeting of September 9, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA