

# Solano County

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



## Agenda - Final

Tuesday, December 10, 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      [13-1014](#)      Conference with Labor Negotiators:  
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, Fran Buchanan, and Georgia Cochran  
Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); 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); Professional and Technical Engineers, Local 21 for Unit 19 (Executive

and Senior Managers)

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**

District Attorney

- 2      [13-1017](#)      Present a plaque of appreciation honoring Kurtis Cardwell, Chief Investigator for the District Attorney's Office, for his 18 years of dedicated service to Solano County (Supervisor Thomson)

Probation:

- 3      [13-1001](#)      Adopt and present a resolution and plaque of appreciation to Sylvia Hutson for thirty years of service to Solano County upon her retirement from the District Attorney's Office (Supervisor Thomson)

Attachments: [A - Resolution](#)

- 4      [13-1009](#)      Adopt and present a resolution and plaque of appreciation honoring Richard M. Watson, Superintendent of Juvenile Detention Facility, for his twenty-six years of service with the Solano County Probation Department (Supervisor Vasquez)

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:

- 5      [13-1015](#)      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 - 2013 Appointments](#)

County Administrator:

- 6      [13-1019](#)      Authorize the expenditure of \$936,000 in the Court facility component of the Public Facilities Fee (PFF) to increase funding for the Old Solano Courthouse Renovation Project; and Approve an Appropriation Transfer Request for \$936,000 from PFF Contingency to the PFF budget for court construction (4/5 vote required)
- Attachments:**    [A - Court Request Letter](#)  
                          [B - Court PFF Agreement](#)

Human Resources:

- 7      [13-1022](#)      Adopt a resolution approving the new collective bargaining agreement between Solano County and the Solano County Sheriff's Custody Association, representing Unit 13, Correctional Officers; and Adopt a resolution reducing the California Public Employees' Retirement System (CalPERS) Employer Paid Member Contribution (EPMC) from 4.8% to 0%
- Attachments:**    [A - Resolution - MOU](#)  
                          [B - Resolution - EPMC](#)  
                          [C - Memorandum of Understanding](#)

Information Technology-Registrar of Voters:

- 8      [13-0907](#)      Approve a contract with Pictometry Inc. in an amount not to exceed \$1,443,022 for the purchase of aerial photography services for Solano County and 13 other agencies and accompanying licenses for the period January 1, 2014 to January 1, 2020 for a \$505,159 cost to the

County; Authorize the County Administrator to execute the contract; Authorize the Chief Information Officer to sign renewals of the software license; and Authorize the Chief Information Officer to execute a countywide cooperative funding agreement that establishes the funding commitments of all agencies supporting the acquisition of aerial photography and any minor amendments requested by member agencies

**Attachments:** [A - Cost Sharing Plan](#)  
[B - Pictometry Contract](#)  
[C - REGIS Multiagency Agreement](#)  
[D - Pictometry Change Finder](#)

## CRIMINAL JUSTICE

### District Attorney:

- 9      [13-1002](#)      Authorize the District Attorney's Office of Family Violence Prevention (OFVP) to accept a \$65,000 Avon Foundation for Women grant in support of a Domestic Violence Victim Empowerment Program at the Solano Family Justice Center; Approve an Appropriation Transfer Request (ATR) of \$33,000, recognizing unanticipated grant revenue in the OFVP FY2013/14 budget with the remaining \$32,000 in funds to be included in OFVP's FY2014/15 Requested Budget (4/5 vote required); Approve a contract with LIFT3 Support Group for \$63,000 to implement the 2014 DV Survivor Empowerment Program for the period January 1, 2014 through December 31, 2014; and Authorize the County Administrator to execute the award agreement and contract as well as any subsequent extensions or amendments that remain within budgeted appropriations

**Attachments:** [A - Award Agreement - Avon Foundation](#)  
[B - Contract - LIFT3 Support Group](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 10      [13-1018](#)      Approve submission of two grant applications for California Mental Health Investment in Wellness funding to expand the mental health crisis services capacity in Solano County; one grant is for \$1,230,151 over a three year period to increase mental health crisis triage personnel, and the second grant is for \$1,400,000 in one time funds for facility acquisition to house the expanded crisis services

**Attachments:** [A - MHSOC Notice of Funds Availability \(NOFA\)](#)  
[B - CHFFA Grant Guidelines](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 11     [13-0985](#)     Approve the recommendation of the Solano County Park and Recreation Commission to award five grants totaling \$8,767 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts
- Attachments:**    [A- FWPF Grant Awards FY2013/14](#)

**SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**Solano County Housing Authority:

- 12     [13-0986](#)     Approve and adopt updates to the Solano County Housing Authority Administrative Plan
- Attachments:**    [A - Revised SCHA Chapter 12 with Strikeouts](#)  
                          [B - Resident Advisory Board Meeting Minutes](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 13     [13-0997](#)     Approve the reappointment of Mary Seeger to the Agricultural Advisory Committee, representing District 1, for a term to expire January 1, 2017
- 14     [13-0998](#)     Approve the reappointment of Robin Leong to the Park and Recreation Commission, representing District 1, for a term to expire January 1, 2017
- 15     [13-1000](#)     Approve the appointment of Natalie Woodard to the Senior Coalition Advisory Board, representing District 1, for a term to expire December 10, 2015

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Counsel:

- 16     [13-1016](#)     Public hearing to consider an order approving the new Operations and Maintenance Assessment Roll for Reclamation District No. 501 and endorsing the order on the assessment roll

**Attachments:**    [A - Notice of Public Hearing](#)  
                              [B - Report of Assessment Commissioners](#)  
                              [C - Reclamation District No. 501, Ryer Island, Assessment Roll](#)  
                              [D - Order Approving Assessment Roll](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 17     [13-1012](#)     Receive a presentation from the Sheriff's Office on the accomplishments of Animal Care Services

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

**GENERAL GOVERNMENT**County Administrator:

- 18     [13-0965](#)     Review and consider approval of Solano County's Proposed 2014 State Legislative Platform and the Proposed 2014 Federal Legislative Platform

**Attachments:**    [A - Proposed 2014 State Legislative Platform \(Redline Version\)](#)  
                              [B - Proposed 2014 Federal Legislative Platform \(Redline Version\)](#)  
                              [C - Proposed 2014 State Legislative Platform \(Clean Version\)](#)  
                              [D - Proposed 2014 Federal Legislative Platform \(Clean Version\)](#)

General Services:

- 19     [13-1011](#)     Consider adopting a resolution authorizing the purchase of the 2.55-acre real property on Courage Drive in Fairfield (APN 002-782-090) from Solano Park Partners, LLC for \$727,805 and authorizing the Director of General Services to execute all documents necessary to complete the purchase; and Approve an Appropriation Transfer Request in the amount of \$101,892 from Health & Social Services Public Facilities Fees, \$101,892 from Countywide Public Protection Public Facilities Fees, \$500,000 from the Deferred Maintenance and Capital Renewal Account (Reserve Fund), and \$31,677 from Accumulated

Capital Outlay Contingencies for a total of \$735,461 to cover the purchase price, due diligence work and special assessment taxes (4/5 vote required)

**Attachments:** [A - Map](#)  
[B - Conceptual Layout](#)  
[C - Comparable Vacant Land Sales Data](#)  
[D - Purchase & Sale Agreement](#)  
[E - Resolution](#)

- 20     [13-1008](#)     Consider adopting a resolution authorizing the purchase of real property located at 1500 Solano Avenue in Vallejo from the Sally S. Taylor Trust for \$65,000 and authorizing the Director of General Services to execute all documents necessary to complete the purchase; and Approve an Appropriation Transfer Request in the amount of \$80,003 from Accumulated Capital Outlay Contingencies (BU 9306) to cover the purchase price and due diligence work (4/5 vote required)

**Attachments:** [A - Map and Photos](#)  
[B - Estimated Improvement Costs](#)  
[C - Comparable Sales Data](#)  
[D - Purchase & Sale Agreement](#)  
[E - Resolution](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 21     [13-1010](#)     Authorize the Director of Resource Management to request and work with the Solano Transportation Authority as they explore the feasibility of oversight Countywide intercity paratransit

## OTHER

### Solano County Fair Association:

- 22     [13-1003](#)     Receive an overview of the Solano County Fair activities; and Approve the 2014 Solano County Fair Association budget totaling \$3,377,994

**Attachments:** [A - 2013 Summary](#)  
[B - 2014 Summary](#)  
[C - Proposed 2014 Budget](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of January 7, 2014 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*