

# Solano County

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



## Agenda - Final

Tuesday, January 13, 2015

8:30 AM

Board of Supervisors Chambers

### Board of Supervisors

*Erin Hannigan (Dist. 1), Chairwoman*

*(707) 553-5363*

*John M. Vasquez (Dist. 4), Vice-Chair*

*(707) 784-6129*

*Linda J. Seifert (Dist. 2)*

*(707) 784-3031*

*James P. Spering (Dist. 3)*

*(707) 784-6136*

*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**      [15-0045](#)      Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, 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, Gerald Huber and Birgitta E. Corsello. Employee organization: SEIU United Long Term Care Workers, Local 6434.

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**

County Administrator:

- 2      [15-0061](#)      Adopt a resolution and plaque of appreciation honoring Bob Meador for 15 years of coordinating the Solano County exhibit at the California State Fair (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**Board of Supervisors:

- 3      [15-0048](#)      Adopt a resolution honoring the 100th Anniversary of the founding of the Solano County Farm Bureau  
*Attachments:*    [A - Resolution](#)
- 4      [15-0049](#)      Adopt a resolution honoring Cecilia Aguiar-Curry as Winters Citizen of the Year  
*Attachments:*    [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 5      [15-0043](#)      Approve a three-year contract for \$60,000, with options for up to two additional years at \$20,000 each, with First Corporate Solutions Inc. to conduct parties of interest research related to tax sales of defaulted property for the term of January 13, 2015 through January 12, 2018; and Authorize the County Treasurer - Tax Collector - County Clerk to execute the contract and any subsequent amendments to extend the term as outlined in the agreement  
*Attachments:*    [A - Contract](#)

General Services:

- 6      [15-0040](#)      Approve a contract amendment in the amount of \$100,708 for a total contract amount of \$466,985 with Environmental Science Associates to prepare a Wildlife Hazard Assessment for the Nut Tree Airport; Approve an Appropriation Transfer Request in the amount of \$110,779 which includes recognizing \$100,708 in unanticipated revenue from the Federal Aviation Administration and the transfer of \$10,071 from the Airport Operating Budget (BU 9002) to the Airport Project Budget (BU 9011) (4/5 vote required); and Delegate signing authority to the General Services Director for the contract amendment and other necessary documents within the established budget

**Attachments:**    [A - Project Budget and Financing](#)  
                                  [B - ESA Contract Amendment](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 7      [14-0841](#)      Approve the Notice of Completion for the Culvert Repair Project 2014, constructed by Lister Construction, Inc. for a final cost of \$119,069
- 8      [15-0028](#)      Approve the Notice of Completion for the Terminal Blend Chip Seal Project 2013, constructed by Intermountain Slurry Seal for a final cost of \$152,684

**Attachments:**    [A - Location Map](#)  
                                  [B - Notice of Completion](#)

**Attachments:**    [A - Location Map](#)  
                                  [B - Notice of Completion](#)

**MISCELLANEOUS ITEMS**County Counsel:

- 9      [15-0047](#)      Adopt a resolution appointing Darrell Hill, John Knowles, Joe Martinez and Glenda Riddle as Directors of the Solano Resource Conservation District, with terms to expire November 30, 2018

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

Health and Social Services:

- 10     [15-0025](#)     Approve the appointment of Gerald Huber to the First 5 Solano Children and Families Commission effective January 13, 2015 through July 1, 2015
- 11     [15-0042](#)     Approve the appointment of Tiffany Banks to the Local Mental Health Advisory Board, representing a family member as a direct consumer for a three-year term expiring January 13, 2018

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**General Services:

- 12     [15-0051](#)     Receive recommendations from the Board Ad Hoc Committee on Non-Smoking and County Staff to implement the change in County Code related to smoking at County facilities; Consider introducing an ordinance amending Chapter 13.3 of the Solano County Code relating to Clean Indoor Air and Health Protection to include electronic smoking devices; Approve a Smoke-Free Facilities Policy consistent with the amended ordinance; and Direct the County Administrator to establish a Transition Team to implement the policy

**Attachments:**    [A – Ordinance](#)  
                          [A1 - Strikethrough Ordinance](#)  
                          [B - Proposed Smoke-Free Facilities Policy](#)  
                          [C – Transition Team Members](#)  
                          [D – Smoking Cessation Resources for County Employees](#)  
                          [E – Smoking Cessation Resources for the Public](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 13     [15-0057](#)     Receive an update on the new SB 1022 Adult Local Criminal Justice Facilities Project; and Adopt a resolution in fulfillment of the Board of State and Community Corrections requirements under SB 1022 including the submittal of Schematic Design documents, accepting the Facility Staffing Plan and acknowledging the 30-Year Operational Cost Projection

Attachments:    [A - Resolution](#)  
                          [B - Staffing Plan](#)  
                          [C - 30-Year Operational Cost](#)  
                          [D - Project Construction Timeline](#)

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

*To the Board of Supervisors meeting of January 27, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*