

Solano County

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



Agenda - Final

Tuesday, August 11, 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 [15-0781](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Jeannine Seher, David Pak, Don Turko, Georgia Cochran, 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

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:

- 2 [15-0782](#) Approve the minutes of the Solano County Board of Supervisors' meeting of July 28, 2015

Attachments: [A - Minutes - July 28, 2015](#)

General Services:

- 3 [15-0746](#) Approve a contract for the period of August 17, 2015 through November 30, 2015 with Handfield Consulting Group for an amount not to exceed \$60,000 to conduct an assessment and analysis of the Solano County Historical Records collection and program; and Authorize the County Administrator, or designee, to execute the contract and any necessary amendments to the contract within the established budget

Attachments: [A - Contract](#)
 [B - Future Options](#)

Library:

- 4 [15-0791](#) Establish the Measure L Library Sales Tax Measure Independent Oversight Committee to audit the use of library sales tax funds and prepare an annual report; and Appoint five (5) members, with respective alternates, from the County Library Advisory Council and a member representing each of the cities of Benicia and Dixon, to serve on the seven (7) member Oversight Committee, as recommended in the report

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 5 [15-0660](#) Approve a contract with Shabnam Chabi, MD for \$100,000 to provide outreach and recruitment services for health care professionals to include Clinic Physicians, Nurse Practitioners and Physician Assistants for the Family Health Services (FHS) Clinics for the period August 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)

- 6 [15-0673](#) Accept an increase of \$73,198 in grant funding from California Department of Public Health to support the Nutrition Education and Obesity Program for Federal Fiscal Year 2014/15; Approve a contract amendment with Healthy Cooking with Kids for \$61,712 to provide school-based edible gardens and coordination of the Solano County Food Policy Council for Federal Fiscal Years 2014/15 and 2015/16; and Authorize the County Administrator to execute the amendment

Attachments: [A - Contract Amendment](#)
[B - Original Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 7 [15-0779](#) Adopt a resolution designating the month of August 2015 as California Safe Digging Month

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 8 [15-0764](#) Approve the appointment of Marlon L. Osum to the In-Home Supportive Services Advisory Board, representing District 5, for a term to expire August 11, 2019

General Services:

- 9 [15-0763](#) Approve the reappointment of Michael Hedrick (Recreational Pilot) and the appointment of Brant Seghetti (Pilot Association Member) to the Nut Tree Airport Advisory Committee, for terms to expire June 30, 2019

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 10 [15-0795](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; Consider sending proposed letter urging Senator Feinstein to support S. 1879; Consider adopting a resolution on the Commercial Sexual Exploitation of Children; and Consider taking positions on SB 260, SBX2 5, SBX2 6, SBX2 7, SBX2 8, SBX2 9, and SBX2 10 that were reviewed by the County's Legislative Committee on August 3, 2015

Attachments: [A - Federal Legislative Update](#)
 [B - Summary of Legislative Action](#)

General Services:

- 11 [15-0785](#) Consider approving water conservation projects up to \$500,000 as part of ongoing efforts to reduce water use in County facilities, in support of State mandated water reduction requirements

Attachments: [A - Water Conservation Projects](#)
 [B - Presentation](#)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [15-0776](#) Conduct a public hearing to consider adoption of a resolution approving an update to the Solano County Public Health and Safety Chapter 5 of the 2008 General Plan

Attachments: [A - Resolution](#)
 [B - Planning Commission Staff Report](#)
 [C - Planning Commission Minutes](#)
 [D - Planning Commission Resolution](#)
 [E - Summary of PH&S Chapter Update](#)
 [F - Presentation](#)

OTHERWorkforce Investment Board:

- 13 [15-0770](#) Approve the appointment of two Solano County Board Members to a “Workforce Investment Act (WIA) - to - Workforce Innovation and Opportunity Act (WIOA) Joint Transition Committee” with a specially-appointed group of current members of the Workforce Investment Board (WIB) of Solano County

Attachments: [A - WIOA Board Composition](#)

2:00 P.M.

County Counsel:

- 14 [15-0778](#) Receive an oral introduction to groundwater management

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

To the Board of Supervisors meeting of August 25, 2015 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA