

Solano County

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



Agenda - Final

Tuesday, November 25, 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 [14-0809](#) 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.

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

Board of Supervisors:

- 2 [14-0784](#) Adopt and present a resolution commending the Solano Winds Community Concert Band on their 20th anniversary and their ongoing commitment to the cultural arts in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [14-0803](#) Receive a presentation from the Food Bank of Contra Costa and Solano to kick off the Counties Care 2014 "Peace, Love and Veggies Holiday Food Fight" and an update on the friendly challenge issued to Contra Costa County

Board of Supervisors:

- 4 [14-0800](#) Adopt and present a resolution recognizing November as Chronic Regional Pain Syndrome Awareness Month (Supervisor Vasquez)
Attachments: [A - Resolution](#)
- 5 [14-0802](#) Adopt and present resolutions honoring Michelle Labelle-Fisch as Solano County Teacher of the Year 2014 and Phillip Green as Classified School Employee of the Year 2014 (Supervisors Seifert and Spering)
Attachments: [A - Resolution Michelle Labelle-Fisch](#)
 [B - Resolution Phillip Green](#)

Health and Social Services:

- 6 [14-0777](#) Adopt and present a resolution recognizing December 1, 2014 as World AIDS Day (Supervisor Thomson)
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 [14-0785](#) 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](#)

County Administrator:

- 8 [14-0798](#) Accept the annual report on the goals and accomplishments of Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2014; and Approve an amendment to the Park and Recreation Commission's bylaws to reflect a new regular meeting starting time
- Attachments:** [A - Advisory Board Matrix](#)
[B - Ag Advisory Committee](#)
[C - Alcohol and Drug Advisory Board](#)
[D - Animal Care Advisory Commission](#)
[E - Equal Employment Opportunity Committee](#)
[F - Historical Records Commission](#)
[G - Library Advisory Council](#)
[H - Nut Tree Airport Advisory Committee](#)
[I - Park and Recreation Commission](#)
[J - Senior Coalition of Solano County](#)
[K - Solano Partnership Against Violence](#)
[L - Principles and Policies](#)
[M - Park and Recreation Commission Revised Bylaws](#)

Human Resources:

- 9 [14-0806](#) Amend the Alphabetical Listing of Classes and Salaries to reflect the amended titles of Animal Control Officer and Community Services Coordinator
- Attachments:** [A - Resolution](#)

Auditor-Controller:

- 10 [14-0776](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2014

Attachments: [A - Treasury Report](#)

General Services:

- 11 [14-0766](#) Adopt a resolution and plaque of appreciation honoring Curtis Balcom, Fleet Management Equipment Mechanic, for over 31 years of distinguished service to Solano County and its residents

Attachments: [A - Resolution](#)

- 12 [14-0778](#) Approve a contract with American Alarm Co., Inc. of Antioch in the amount of \$622,300 to replace the fire alarm system at the Law and Justice Building in Fairfield; and Authorize the General Services Director to sign all project-related agreements and any modifications/amendments that fall within the established budget

Attachments: [A - Contract](#)
 [B - Bid Summary](#)

- 13 [14-0786](#) Approve contract amendments to the service agreements with Recology Vacaville Solano and Solano Garbage Company to extend the terms by 10 years from January 1, 2015 to December 31, 2024 for garbage, recyclable, and green waste collection services in the unincorporated areas of the county; and Delegate signing authority to the Director of General Services to execute the amendments and any subsequent modifications or amendments to the service agreements that are administrative in nature

Attachments: [A - Vacaville & Dixon Amendment \(Recology Vacaville Solano\)](#)
 [B - Vallejo Amendment \(Recology Vacaville Solano\)](#)
 [C - Fairfield & Suisun Amendment \(Solano Garbage Company\)](#)
 [D - Diversion Rate Statistics](#)
 [E - Vallejo Statistics](#)
 [F - Vallejo Area Customer Letter](#)
 [G - County-Wide Rate Comparison](#)

- 14 [14-0790](#) Approve a contract with Abide Builders, Inc. of West Sacramento in the amount of \$245,255 to perform modifications for the Center for Positive Change project in the Probation Building at 475 Union Avenue in Fairfield; and Authorize the Director of General Services to execute all project related agreements and any modifications/amendments to the agreements within the established project budget

Attachments: [A - Bid Tabulation](#)
 [B - Contract](#)

Information Technology-Registrar of Voters:

- 15 [14-0796](#) Receive the Registrar of Voters' Certification and Results of the General Election; and Declare the results of the election that was held on Tuesday, November 4, 2014

- 16 [14-0804](#) Authorize the Registrar of Voters to conduct a mail-ballot election for the Travis Unified School District Special Election on Tuesday, March 3, 2015

Attachments: [A - SCOE Resolution](#)
 [B - TUSD Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 17 [14-0691](#) Approve the revised bylaws for the Solano County Local Mental Health Board

Attachments: [A - Revised Bylaws](#)
 [B - Red-line version of Bylaws](#)

- 18 [14-0751](#) Approve a contract amendment for \$200,000 to the agreement with Jackson & Coker, Locum Tenens, LLC for additional psychiatric medical services through June 30, 2016; and authorize the County Administrator to execute the agreement.

Attachments: [A - Third Amendment](#)
 [B - Contract & Previous Amendments](#)

- 19 [14-0752](#) Approve a contract with the Regents of the University of California, on behalf of its University of California, Davis Health System, for the period of November 1, 2014 through June 30, 2017 in the amount of \$537,606 to provide training and clinical supervision pursuant to the Integrated Mental Health Services Act Plan for FY14/15 through FY16/17

Attachments: [A - Contract](#)

CRIMINAL JUSTICE

District Attorney:

- 20 [14-0795](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services grant for the Victim/Witness Assistance Program in the amount of \$299,722 for the period July 1, 2014 through June 30, 2015; and Approve an Appropriation Transfer Request recognizing unanticipated grant revenue of \$26,052 in the District Attorney's FY2014/15 budget to fund the Victim/Witness Assistance Program (4/5 vote required)

Attachments: [A - CalOES Grant Award](#)

Public Defender:

- 21 [14-0801](#) Approve an extension from January 1, 2015 through December 31, 2015 to the revenue contract with the Administrative Office of the Courts under which the Public Defender and Alternate Public Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$172,227 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (LT) Deputy Public Defender from January 1, 2015 through December 31, 2015

Attachments: [A - Resolution](#)
 [B - Contract Extension](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 22 [14-0768](#) Approve the reappointment of Tracey Lee to the Alcohol & Drug Advisory Committee representing District 5 for a 3 year term to expire November 25, 2017

- 23 [14-0770](#) Approve the reappointment of Melanie Richardson to the Vacaville-Elmira Cemetery District representing District 5 for a 3 year term to expire January 2, 2017.
- 24 [14-0771](#) Approve the reappointment of Jean Rubier to the Rio Vista Montezuma Cemetery District, representing District 5 for a 5 year term to expire January 7, 2019
- 25 [14-0772](#) Approve the reappointment of James Bounds to the Silveyville Cemetery District, representing District 5 for a 3 term to expire January 2, 2017
- 26 [14-0775](#) Approve the reappointment of Robert Gildert to the Vacaville Fire Protection District representing District 5 for a 3 year term to expire July 1, 2017

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 27 [14-0747](#) Receive a report from County Superintendent of Schools Jay Speck and Associate Superintendent of Educational Services Lisette Estrella-Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2014-2015 school year, in compliance with the Williams Case Settlement

Attachments: [A - SCOE Letter 2014-15 School Year](#)

Board of Supervisors:

- 28 [14-0793](#) Receive a presentation from Chris Rose, Executive Director of the Solano Resource Conservation District (SRCD) on current programs

Attachments: [A - Presentation](#)

General Services:

- 29 [14-0717](#) Review proposed Campus Master Planning process Scope of Work and Direct General Services to prepare an updated Campus Master Plan for the Downtown Fairfield Government Center, the Beck Avenue Campus, and the Claybank Campus; and Authorize General Services to proceed with soliciting a consultant to support a Comprehensive Master Planning process for all three campuses

Attachments: [A - Scope of Work](#)
 [B - Downtown Fairfield Govt Center](#)
 [C - Beck Avenue](#)
 [D - Claybank Campus](#)
 [E - Presentation](#)

LAND USE/TRANSPORTATIONResource Management:

- 30 [14-0739](#) Receive and Approve the Parks and Recreation 2014/16 Work Plan from the Department of Resource Management, Parks and Recreation Division

Attachments: [A - Parks and Recreation 2014/16 Work Plan](#)

- 31 [14-0789](#) Receive and Approve the Public Works Five Year Capital Improvement Plan for FY2014/15 through FY2018/19 from the Department of Resource Management, Public Works Division

Attachments: [A - Capital Improvement Plan 2015](#)
 [B - Presentation](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 32 [14-0810](#) Adopt a resolution certifying the Final Environmental Impact Report, making Findings of Fact, adopting a Statement of Overriding Considerations, and adopting the Mitigation Monitoring and Reporting Program for the Middle Green Valley Specific Plan Project; Adopt an ordinance adopting the Middle Green Valley Specific Plan and rezoning the Middle Green Valley Specific Plan Area; and Adopt an ordinance approving the Master Development Agreement among the Middle Green Valley Landowners and the County of Solano for the Middle Green Valley Specific Plan

Attachments: [A - CEQA Resolution](#)
 [B - Ordinance Middle Green Valley Specific Plan](#)
 [C1 - Ordinance Master Development Agreement](#)
 [C2 - Ordinance Master Development Agreement](#)
 [D - Comparison Resolution 2010 to 2014](#)
 [E - Comparison MGV Ordinance 2010 to 2014](#)
 [F1 - Comparison MDA Ordinance 2010 to 2014.pdf](#)
 [F2 - Comparison MDA Ordinance 2010 to 2014.pdf](#)
 [G - Description and Key Elements](#)
 [H - General Plan Goals & Policies for the MGV](#)

GENERAL GOVERNMENT

County Administrator:

- 33 [14-0805](#) Receive an update on the Solano360 Project; Consider approval of a contract with Municipal Resource Group and an amendment to the contract with First Carbon Solutions, for the implementation of Phase IA for the Solano360 Project (located at the Solano County Fairgrounds); Delegate authority to the County Administrator to execute these contracts and issue a Request for Qualifications for a developer for the Solano360 Project

Attachments: [A - Municipal Resource Group Contract](#)
 [B - First Carbon Solutions Contract Amendment](#)
 [C - First Carbon Solutions Contract \(Original\)](#)
 [D - Solano360 RFQ Draft](#)

OTHERSolano County Fair Association:

- 34** [14-0808](#) Receive a report and recommendations from the Fair Manager on behalf of the Solano County Fair Association; Consider approving an amendment to the existing agreement with the Solano County Fair Association (SCFA) for the management and operation of the Solano County Fairgrounds; Consider approving the recommendation to close the Joe Mortara Golf Course and authorizing the SCFA to surplus materials from golf course and surrounding race track; Consider and provide direction on a proposal concept for a paintball operation at the Fairgrounds; and Consider the request to approve the 2015 SCFA budget totaling \$2,939,136

Attachments: [A - Agreement 2nd Amendment](#)
 [B - 2015 SCFA Proposed Budget](#)
 [C - Golf Course Closure Outline](#)
 [D - Paintball Proposal](#)
 [E - SCFA Reserves Summary](#)

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

To the Board of Supervisors meeting of December 2, 2014 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA