

Solano County

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



Agenda - Final

Tuesday, May 14, 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

ROLL CALL

CLOSED SESSION

- 1 [13-0390](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical & General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees)

and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); 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); 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 Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 00 (Unclassified Employees)

Conference with Labor Negotiators:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Probation:

- 2 [13-0370](#) Adopt and present a resolution and plaque of appreciation honoring Ann Marie McKay for twenty three years of service to Solano County upon her retirement from the Probation Department (Supervisor Vasquez)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

Board of Supervisors:

- 3 [13-0385](#) Adopt and present resolutions proclaiming the week of May 13, 2013 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the four high school JROTC units in Solano County (Supervisor Spring)

Attachments: [A - Resolution - Armijo High School](#)
[B - Resolution - Fairfield High School](#)
[C - Resolution - Jesse Bethel High School](#)
[D - Resolution - Vanden High School](#)
[Minute Order.pdf](#)

- 4 [13-0386](#) Adopt and present a resolution recognizing May 19-25, 2013 as Emergency Medical Services Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

- 5 [13-0387](#) Adopt and present a resolution recognizing June 2013 as Philippine Cultural Month in Solano County (Supervisors Seifert and Hannigan)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

- 6 [13-0389](#) Adopt and present resolutions honoring Angelo Bracco as Solano County Teacher of the Year and Frank Garcia as Classified School Employee of the Year 2013 (Supervisors Hannigan and Spring)

Attachments: [A - Resolution - Bracco](#)
[B - Resolution - Garcia](#)
[Minute Order.pdf](#)

- 7 [13-0388](#) Adopt and present a resolution recognizing Dr. Amy English for her commitment to the Solano Coalition for Better Health's Oral Health Project (Supervisor Seifert)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

Treasurer-Tax Collector-County Clerk:

- 8 [13-0362](#) Adopt and present a resolution proclaiming the week of May 18 to May 24, 2013 as National Safe Boating Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

Health and Social Services:

- 9 [13-0380](#) Adopt and present a resolution proclaiming May 2013 as Older Americans Month, Unleash the Power of Age! (Supervisor Vasquez)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

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:

- 10 [13-0391](#) 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)
- Attachments: [A - 2013 Appointments](#)
 [Minute Order.pdf](#)

Board of Supervisors:

- 11 [13-0359](#) Authorize the County's contribution of \$2500 from the General Fund contribution allocated to District 3 to benefit the Solano Family Justice Center Foundation (\$1,000), Heather House general operating fund (\$1,000) and Child Haven, Inc. general operating fund (\$500)
- Attachments: [Minute Order.pdf](#)
- 12 [13-0372](#) Adopt a resolution recognizing Monday, May 27, 2013 as Memorial Day, a day to honor Americans who died fighting in any War
- Attachments: [A - Resolution](#)
 [Minute Order.pdf](#)

Auditor-Controller:

- 13 [13-0358](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2013
- Attachments: [A - Report](#)

[Minute Order.pdf](#)

LAND USE/TRANSPORTATIONResource Management:

- 14 [13-0365](#) Approve the Notice of Completion for the Gibson Canyon Road Curve Improvement Project, constructed by Vintage Paving Company, Inc., for a final cost of \$373,438

Attachments: [A - Location Map](#)
 [B - Photos](#)
 [Notice of Completion](#)
 [Minute Order.pdf](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [13-0335](#) Approve the appointment of Celeste Naumann to the Area 4 Board on Developmental Disabilities, representing Solano County, for a three year term to expire December 31, 2015

Attachments: [A - Application for Membership](#)
 [B - Letter to Governor Jerry Brown](#)
 [C - Letter from Vallejo Parent Nursery School](#)
 [D - Experience](#)
 [Minute Order.pdf](#)

- 16 [13-0367](#) Approve the reappointment of Gary Falati to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2015

Attachments: [Minute Order.pdf](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTGeneral Services:

- 17 [13-0369](#) Public hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for FY2012/13 through FY2016/17

Attachments: [A - 5 year CIP](#)
 [B - Priority Project List](#)
 [C - PowerPoint](#)
 [Minute Order.pdf](#)

11:30 A.M.

CRIMINAL JUSTICE

Sheriff's Office:

- 18 [13-0328](#) Receive a Presentation by Sheriff-Coroner Thomas A. Ferrara on the Sheriff's new Critical Incident Response Vehicle

Attachments: [A - PowerPoint](#)
 [Revised PowerPoint](#)
 [Minute Order.pdf](#)

RECESS

RECONVENE:

LAND USE/TRANSPORTATION

Resource Management:

- 19 [13-0371](#) Public Hearing to consider approval of Rezoning Petition No. Z-12-01 of Nancy Hart to rezone 3.18 acres of the 23.19 acre property from Exclusive Agriculture 'A-20' to Rural Residential 'RR-2.5'; and Adopt an ordinance enacting the amendment to rezone a portion of the subject property located at 3959 Scenic Ranch Lane, approximately 1.5 miles northwest of the City of Vacaville

Attachments: [A - Ordinance](#)
 [B - Planning Commission Staff Report](#)
 [C - Planning Commission Resolution 4593](#)
 [D - General Plan Designations Map](#)
 [Minute Order.pdf](#)

- 20 [13-0373](#) Public Hearing to consider development policies and regulations for the Northeast Dixon Industrial-Agricultural Services area, which include: Adopting a resolution approving a Mitigated Negative Declaration; Adopting an ordinance amending Chapter 28, Zoning Regulations,

(ZTA-13-01) and rezoning properties (Z-13-01); and Adopting a resolution approving the Northeast Dixon Industrial-Agricultural Services Area Development and Design Guidelines

Attachments: [A-1 - Resolution adopting a Mitigated Negative Declaration](#)
[A-2 - Initial Study](#)
[B-1 Ordinance amending Chapter 28 of the Solano County Code, Establishing t](#)
[A-3 - Traffic Impact Study](#)
[B-2 - NE Dixon Proposed Zoning](#)
[C-1 - Resolution - NE Dixon Development and Design Guidelines.pdf](#)
[C-2 - NE Dixon Development and Design Guidelines](#)
[C-2 Amended NE Dixon Development and Design Guidelines](#)
[D - NE Dixon Proposed Zoning](#)
[E - PC minutes of March 21, 2013](#)
[F - Planning Commission Staff Report](#)
[Response to the Dixon Resource Conservation District Letter dated May 10, 2013](#)
[Minute Order.pdf](#)

GENERAL GOVERNMENT

County Administrator:

- 21 [13-0398](#) Receive an update from staff and the County's State Legislative Advocate on the Governor's May Revise Budget and the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on May 6, 2013

Attachments: [A - Legislation Committee Agenda Packet for May 6, 2013.pdf](#)
[B - Registered Support and Oppose Positions.pdf](#)
[Letters of Positions on bills](#)
[Minute Order.pdf](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors Road Tour on May 21, 2013 at 9:00 A.M., departing from the Solano County Government Center, 675 Texas Street, Fairfield, California; Board Chambers Lobby - First Floor