

Solano County

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



Agenda - Final

Tuesday, July 28, 2015

8:00 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 - 8:00 a.m.

ROLL CALL

CLOSED SESSION

1 [15-0749](#) 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

Conference with Property Negotiators:

Property: The parcels generally known as "North Mare Island" (APNs: 0066-020-110, 0066-020-130 and 0066-020-150); Agency negotiators: Birgitta E. Corsello, County Administrator and Nancy Huston, Assistant County Administrator; Negotiating parties: Daniel E. Keen and Kathleen Diohep, City of Vallejo. Under negotiation: Price and terms.

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

General Services:

- 2 [15-0748](#) Receive a presentation from the Department of General Services on the selection of JoAnn Epperson for the "Employee of the Month" Parking Program for August 2015

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:

- 3 [15-0726](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 22 and June 23, 2015
Attachments: [A - Minutes - June 22, 2015](#)
 [B - Minutes - June 23, 2015](#)
- 4 [15-0742](#) 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 - 2015 Appointments](#)

Board of Supervisors:

- 5 [15-0738](#) Adopt resolutions honoring Jonathan White, Joshua White, and Joshua Durkin of Boy Scout Troop 488 in Vacaville, California on achieving the Eagle Scout Award

Attachments: [A - Resolution - Jonathan White](#)
 [B - Resolution - Joshua White](#)
 [C - Resolution - Joshua Durkin](#)

County Administrator:

- 6 [15-0757](#) Adopt a resolution to establish a County Capital Investment Incentive Program for qualified manufacturing facility companies on North Mare Island in Vallejo

Attachments: [A - Resolution](#)

County Counsel:

- 7 [15-0708](#) Adopt the ordinance revising and republishing Chapters 1 and 2 of the Solano County Code, relating to county offices and officers

Attachments: [A - Ordinance](#)

Auditor-Controller:

- 8 [15-0668](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2015

Attachments: [A - Audit Report - Treasury 3Q 2015](#)

- 9 [15-0723](#) Accept the Internal Control Review of the Solano County Health and Social Services Public Guardian as of December 31, 2014

Attachments: [A - Public Guardian Final Report](#)

Treasurer-Tax Collector-County Clerk:

- 10 [15-0727](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2015 through June 30, 2015

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Maturities Report](#)

Ag Commissioner/Sealer of Weights and Measures:

- 11 [15-0706](#) Adopt an ordinance amending Chapter 2.2-60 of the Solano County Code relating to the Agricultural Grievance Committee
Attachments: [A - Ordinance](#)
- 12 [15-0707](#) Adopt an ordinance amending Chapter 2.2 of the Solano County Code to add section 2.2-70 relating to the use of noise making devices for crop protection in the unincorporated areas of the county
Attachments: [A - Ordinance](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 13 [15-0692](#) Adopt a resolution designating the Rio Vista Fire Station, replacing the Rio Vista Police Department, as a safe surrender site for newborns within 72 hours of birth, pursuant to Penal Code 271.5
Attachments: [A - Safe Surrender Site](#)
 [B - Rio Vista Fire Station Designation](#)
 [C - Resolution](#)
- 14 [15-0750](#) Accept a report on the Community Action Partnership Solano Joint Powers Authority; Consider writing off \$129,713 of uncollectable Community Services Block Grant funds which were administered by Community Action Partnership Solano Incorporated (Non-Profit); Approve an Appropriation Transfer Request for FY2014/15 in the amount of \$129,713 to make the necessary end of year budgetary and accounting entries to transfer County General Funds to CAP Solano JPA Fund 173 (4/5 vote required)
Attachments: [A - Memorandum of Understanding](#)
 [B - Letter from CAP Solano Inc. \(Non-Profit\)](#)
 [C - Letter to CAP Solano Inc. \(Non-Profit\)](#)
- 15 [15-0752](#) Approve a contract with Children's Choice Dental for \$49,500 to provide anesthesia services to eligible children between the ages of 0-18 and includes the use of a County owned anesthesia machine for the period covering July 1, 2015 through June 30, 2016; and Authorize the County Administrator to execute the agreement
Attachments: [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 16 [15-0728](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Limited Term Senior Public Safety Dispatchers for the term of August 1, 2015 through June 30, 2016 primarily to provide medical backfill relief and add 2.0 FTE Sheriff Security Officers to provide perimeter court security services; and Approve an Appropriations Transfer Request to recognize \$126,983 in unanticipated trial court security funding for two Sheriff Security Officers (4/5 vote required)

Attachments: [A - Position Resolution](#)

- 17 [15-0744](#) Adopt a resolution approving participation in the Mentally Ill Offender Crime Reduction Grant Program; Approve an agreement with the Board of State and Community Corrections to receive \$949,998 under the Mentally Ill Offender Crime Reduction Grant Program for the period of July 1, 2015 through June 30, 2018; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$316,666 to recognize unanticipated grant revenue and related appropriations for the first year to support prevention, intervention, supervision and incarceration-based services and strategies to reduce recidivism and to improve outcomes for mentally ill juvenile and adult offenders in California (4/5 vote required); and Authorize the Sheriff and his designees to administer the grant to include signing all modifications, amendments and reimbursement forms which remain within budgeted appropriations

Attachments: [A - Grant Agreement](#)
 [B - Resolution](#)

- 18 [15-0745](#) Approve a \$400,000 contract with Kjeldsen, Sinnock & Neudeck, Inc. to develop a Delta Emergency Preparedness Plan and Maps for the period July 28, 2015 through July 30, 2016 resulting from a Request For Proposal issued by Central Services on April 22, 2015; Authorize the County Administrator to execute the contract; and Authorize the Sheriff, Undersheriff, Director of Administrative Services or the Emergency Services Manager to approve and sign amendments to the contract that are within the grant award

Attachments: [A - Contract](#)

Probation:

- 19 [15-0741](#) Adopt a resolution approving participation in the Mentally Ill Offender Crime Reduction Grant Program; Approve an agreement with the Board of State and Community Corrections to receive \$761,322 under the Mentally Ill Offender Crime Reduction Grant Program for the period of July 1, 2015 through June 30, 2018; Authorize the County Administrator to execute the agreement; Approve an Appropriations Transfer Request of \$359,796 to recognize unanticipated grant revenue and related appropriations for the first year to support prevention, intervention, supervision and incarceration-based services and strategies to reduce recidivism and to improve outcomes for mentally ill juvenile and adult offenders in California (4/5 vote required); and Authorize the Chief of Probation and his designees to administer the grant to include signing all modifications, amendments and reimbursement forms which remain within budgeted appropriations

Attachments: [A - MIOCR Grant Agreement](#)
 [B - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 20 [15-0747](#) Approve the appointment of Glenda Riddle to the Vacaville Fire Protection District, representing District 4, for a term to expire July 1, 2018
- 21 [15-0718](#) Approve the appointment of Jackie Arnold to the Alcohol and Drug Advisory Board, representing District 2, for a term to expire July 28, 2018
- 22 [15-0688](#) Approve the reappointment of H. Lee Tedder to the Vacaville-Elmira Cemetery Board, representing District 5, for a term to expire January 7, 2019
- 23 [15-0717](#) Approve the reappointment of Gary Falati to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2019

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 24 [15-0743](#) Receive a verbal update on the status of the Solano360 Project

General Services:

- 25 [15-0731](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)

[B - Delinquent Accounts as of July 15, 2015](#)

- 26 [15-0732](#) Conduct public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Rio Vista; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)

[B - Delinquent Accounts as of 7/15/15](#)

- 27 [15-0733](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid
- Attachments: [A - Resolution](#)
 [B - Delinquent Accounts as of July 15, 2015](#)
- 28 [15-0734](#) Conduct a public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2015/16 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid
- Attachments: [A - Resolution](#)
 [B - Delinquent Accounts as of July 15, 2015](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of August 4, 2015 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*