



Solano County

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

Minutes - Final 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*

Tuesday, November 4, 2014

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 4th day of November, 2014 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 a.m. Present were Supervisors Hannigan, Spering, Thomson, Vasquez and Chair Seifert. Chair Seifert presided. Also present were Assistant County Administrator Nancy Huston and Assistant County Counsel Azniv Darbinian.

ROLL CALL

Present 5 - John M. Vasquez, Erin Hannigan, Linda J. Seifert, James P. Spering and Skip Thomson

CLOSED SESSION

The Solano County Board of Supervisors recessed to Closed Session at 8:31 a.m. to discuss the following matters:

1 [14-0745](#)

Potential Litigation: One case

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:00 a.m. All members were present and Chair Seifert presided.

A) George Guynn, Jr., Suisun City, commented on the election.

B) Donald Tipton, unincorporated Vallejo, commented on small home care providers, East Vallejo Fire Protection District notices on weed abatement, roads in the Homeacres area and the election.

C) Richard Giddens, Suisun City, commented on the election.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for November 4, 2014.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for November 4, 2014 as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Supervisor Thomson requested that Item 14 be pulled for discussion under the Regular Calendar.

Chair Seifert invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 7 regarding the Patient Protection and Affordable Care Act (ACA) requirements for the County.

Director of Human Resources Marc Fox provided the Board with information on health insurance requirements under the ACA.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Hannigan, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items with Item 14 being removed from the Consent Calendar for discussion. So ordered by 5-0 vote.

CONSENT CALENDAR

5 [14-0743](#) Approve the minutes of the Solano County Board of Supervisors' meeting of September 23, 2014

Attachments: [A - Minutes - September 23 2014](#)

Approved

- 6 [14-0750](#) Adopt a resolution commending the Vallejo Naval and Historical Museum on their 40th anniversary and to recognize their ability to preserve and showcase the diverse and exciting history of the City of Vallejo and the former U.S. Naval Shipyard at Mare Island

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2014-202

- 7 [14-0732](#) Adopt Administrative and Compliance Procedures implementing the Patient Protection and Affordable Care Act (ACA) as it relates to the County providing medical insurance to its workforce

Attachments: [A - Administrative and Compliance Procedures](#)

Adopted

- 8 [14-0748](#) Adopt a resolution to designate Exodus Recovery's Solano Crisis Stabilization Unit as a §§ 5150/5585.50/5585.55 involuntary detention facility for treatment of adults, children, and adolescents who are experiencing acute psychiatric symptoms

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2014-203

- 9 [14-0703](#) Approve a contract with the Workforce Investment Board (WIB) for \$1,086,297 to provide subsidized employment funded through the State of California's Expanded Subsidized Employment (ESE) allocation for the period November 1, 2014 to June 30, 2015; and Authorize the County Administrator to execute the contract and any future amendments within budgeted appropriations not to exceed \$50,000; and Authorize Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; and Approve an Appropriation Transfer Request in the amount of \$1,171,058 for a new program allocation provided by the State (4/5 vote required)

Attachments: [A - Contract](#)
 [B - ESE Allocation Letter](#)
 [Executed Contract](#)

Approved

- 10 [14-0742](#) Approve an Appropriation Transfer Request to appropriate \$1,086,927 in unanticipated revenue from State funding received by the Department of Health and Social Services for subsidized employment operations to be provided by the Workforce Investment Board of Solano County for CalWORKS customers from November 2014 through June 2015 (4/5 vote required)
- Approved**
- 11 [14-0707](#) Authorize the Sheriff to sign and execute the Memorandum of Understanding with the Solano Community College District for law enforcement services for the period September 8, 2014 through June 30, 2017; Authorize the Sheriff pending County Counsel concurrence to execute any future amendments including changes to terms and conditions and/or scope of services; Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 FTE Sheriff's Security Officers; and Approve an Appropriation Transfer Request of \$181,754 to recognize unanticipated revenue and appropriations for providing campus law enforcement services (4/5 vote required)
- Attachments:* [A - Memorandum of Understanding \(MOU\)](#)
 [B - Resolution](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-204**
- 12 [14-0712](#) Approve two \$175,000 contracts with Venus Azar, M.D. and Arnold Josselson, M.D. for forensic pathology services for the period November 1, 2014 through June 30, 2015; Delegate authority to the County Administrator to execute the approved contract and any amendments up to 20% of the contract total not to exceed \$50,000; Authorize the Sheriff-Coroner or his designee to execute any contract amendments which are technical and administrative in nature and remain within budgeted appropriations; and Adopt a resolution amending the List of Numbers and Classifications of Positions to add a 1.0 FTE Forensic Technician Limited-term position through June 30, 2015
- Attachments:* [A - Contract - Venus Azar, M.D.](#)
 [B - Contract - Arnold Josselson, M.D.](#)
 [C - Resolution](#)
 [Executed Contract - Venus Azar, M.D.](#)
 [Executed Contract - Arnold Josselson, M.D.](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution 2014-205**

- 13 [14-0738](#) Approve an Appropriation Transfer Request of \$56,000 transferring appropriations from Other Charges to Fixed Assets within the Sheriff's Office of Emergency Services Grants Fund (Fund 256) (4/5 vote required); and Approve fixed asset purchases for radio interoperability

Approved

- 15 [14-0741](#) Adopt a resolution authorizing the Solano County District Attorney's Office to submit a grant proposal to the California Board of State and Community Corrections (BSCC) for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program to fund a Solano County Anti-Drug Abuse (ADA) Team and other services for the period March 3, 2015 through December 31, 2017 in the amount up to \$715,000 annually

Attachments: [A - Resolution](#)
 [Adopted Resolution](#)

Adopted

Enactment No: Resolution 2014-206

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- 14 [14-0740](#) Approve a new \$29,500,000 contract for ongoing services with California Forensic Medical Group for inmate medical, mental health, and dental services for the period November 1, 2014 through June 30, 2017; Delegate authority to the County Administrator to execute the approved contract and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$50,000; and Authorize the Sheriff or his designee to execute any contract amendments which are technical and administrative in nature and remain within budgeted appropriations

Attachments: [A - Contract](#)
 [Executed Contract](#)

Supervisor Thomson commented on medical transportation costs for inmates.

Nursing Manager Tom Norris, commented on the contract coverage for the cost of the healthcare. He noted that the Sheriff's Office is responsible for safety and security of the inmate during visits to healthcare providers.

Sheriff Tom Ferrara commented on inmate care inside and outside of the jail and noted that California Forensic Medical Group (CFMG) was doing all they could within the jail to minimize outside care and transportation.

Supervisor Thomson commented on CFMG, transportation costs being born by tax payers and requested that ways to cut transportation costs be looked into.

On motion of Supervisor Thomson, seconded by Supervisor Hannigan, the Board approved a new \$29,500,000 contract for ongoing services with California Forensic Medical Group for inmate medical, mental health, and dental services for the period November 1, 2014 through June 30, 2017; Delegated authority to the County Administrator to execute the approved contract and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$50,000; and Authorized the Sheriff or his designee to execute any contract amendments which are technical and administrative in nature and remain within budgeted appropriations. So ordered by 5-0 vote.

16 [14-0736](#)

Receive a briefing and take public comment on the status of the 2015-2023 Housing Element update; and Authorize staff to submit the administrative draft element to the State Department of Housing and Community Development for its initial 60-day review

Attachments: [A - Housing Element Administrative Draft](#)
[B - Presentation](#)

Principal Planner Mr. Walsh introduced the item.

PMC representative Jenny Gastelum provided the Board with an overview of the status of the 2015-2023 Housing Element Update including information on requirements, framework, 2014-2022 Regional Housing Needs Allocation (RHNA) and 2014-2022 unincorporated area RHNA.

Supervisor Hannigan commented on the projected second units.

Ms. Gastelum provided information on the projected second units.

Mr. Walsh noted that the projection was based on building permit assumptions.

In response to a question from Supervisor Hannigan, Ms. Gastelum noted that the remaining RHNA period started January 1, 2014.

Supervisor Thomson commented on land designated as rural residential that could accommodate secondary units.

Mr. Walsh commented on the method the County used to calculate the RHNA number.

Supervisor Thomson asked about the potential to run out of rural residential land.

Mr. Walsh commented on the process for transferring units into the cities.

Mike Yankovich provided information on municipal service areas and collaborative efforts with cities on this matter.

Supervisor Vasquez commented on the designation of rural residential land in the 2008 General Plan.

Chair Seifert asked if there was any anticipated need for rezoning to accommodate affordable housing.

Mr. Walsh commented that they did not anticipate having to do that.

Ms. Gastelum continued to provide the Board with an overview of the Housing Element Update including Key Housing Element Programs.

Chair Seifert commented on zoning for emergency shelters.

Mr. Walsh noted that they were working on a draft ordinance that would accommodate emergency shelters in the commercial service zone.

Chair Seifert asked about the annex of previously zoned land designated to accommodate emergency shelters.

Mr. Walsh noted that the land was annexed into the City of Fairfield as part of the train station plan.

In response to questions from Chair Seifert and Supervisor Hannigan, Mr. Walsh commented on the future process and steps for designating a zoning district to accommodate emergency shelters.

Supervisor Hannigan commented on current efforts to address homelessness.

Ms. Gastelum commented on the different areas of the Housing Element relating to meeting needs of the homeless.

Supervisor Thomson asked about transitional and supportive housing concerning whether it was a right or done through a permit.

Ms. Gastelum noted that it was a right and provided the Board with information on transitional and supportive housing. She then commented on requests for reasonable accommodations for individuals.

Supervisor Vasquez commented on how the requests for reasonable accommodations would be processed.

Mr. Walsh provided information on the administrative waiver process to approve the reasonable accommodation request and noted that there was a fee already established for the waiver process.

Chair Seifert asked if there would be a map showing where the zoning district would be.

Mr. Walsh noted that there would be a map that would be included with the draft ordinance.

Chair Seifert commented that staff should have come to the Board first for direction on how the Board would like to see the process handled and noted that there was uncertainty surrounding this matter.

Assistant County Administrator noted that staff would come back to the Board for general direction on the draft ordinance before going to the Planning Commission.

Ms. Gastelum continued to provide the Board with an overview of the Housing Element Update schedule.

Received

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Seifert invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Hannigan commented on earthquake recovery assistance available in Vallejo from the Federal Emergency Management Agency (FEMA) and the Small Business Association (SBA).

B. Supervisor Hannigan commented on reusable bags.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 10:10 am. Next meeting of the Solano County Board of Supervisors will be November 25 ,2014 at 8:30 a.m., Board Chambers, 675 Texas Street, Fairfield, California.

LINDA J. SEIFERT, Chair
Solano County Board of Supervisors

Attest:

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By: _____
Jeanette Bellinder, Chief Deputy Clerk