

Solano County

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



Agenda - Final

Tuesday, May 6, 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 [14-0301](#) Conference with Labor Negotiators:

Solano County representatives: Marc Fox, Nancy Huston and Darrell Murray. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); 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)

Public Employment Appointment: Director of Health and Social Services

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 [14-0313](#) Adopt and present a resolution recognizing May 4, 2014 through May 10, 2014 as National Correctional Officers and Correctional Employees Week in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [14-0264](#) Adopt and present a resolution recognizing May 2014 as Mental Health Month in Solano County (Supervisor Hannigan)

Attachments: [A - Resolution](#)

- 4 [14-0266](#) Adopt and present a resolution recognizing May 6, 2014 as Nurses Day and the week of May 6-12, 2014 as Nurses Week in Solano County (Supervisor Hannigan)

Attachments: [A - Resolution](#)

- 5 [14-0289](#) Adopt and present a resolution recognizing May 2014 as Older Americans Month in Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

Resource Mangement:

- 6 [14-0286](#) Adopt and present a resolution proclaiming the month of May 2014 as Building Safety Month in Solano County (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 [14-0300](#) Approve the minutes of the Solano County Board of Supervisors' meeting of April 8, 2014 and April 22, 2014

Attachments: [A - Minutes - April 8 2014](#)
 [B - Minutes - April 22 2014](#)

County Administrator:

- 8 [14-0227](#) Approve an agreement granting the City of Fairfield an easement for operation, inspection, maintenance, repair and replacement of the sewer and water lines along Clay Bank Road in the City of Fairfield, CA (4/5 vote required); and Authorize the County Administrator to execute the agreement and necessary quit claim deeds as well as minor amendments/modifications as requested by the City of Fairfield consistent with the intent of this item

Attachments: [A - Clay Bank Road Utility Agreement](#)

Treasurer-Tax Collector-County Clerk:

- 9 [14-0299](#) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2014 through March 31, 2014

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

Information Technology-Registrar of Voters:

- 10 [14-0302](#) Approve a \$462,370 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2014 to June 30, 2015; Authorize the County Administrator to execute the contract; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

Attachments: [A - Superior Court Contract](#)

Ag Commissioner/Sealer of Weights and Measures:

- 11 [14-0312](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute a \$26,767 revenue agreement for European Grapevine Moth Program activities with the California Department of Food and Agriculture; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% of approved amount

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

CRIMINAL JUSTICEDistrict Attorney:

- 12 [14-0304](#) Adopt a resolution authorizing the District Attorney to accept a grant through the State of California Governor's Office of Emergency Services in the amount of \$2,532 for the period October 1, 2013 through August 31, 2014; and Approve an Appropriation Transfer Request (ATR) recognizing \$2,532 in unanticipated grant revenue from the State of California Governor's Office of Emergency Services to support training for the Forensic Laboratory staff (4/5 vote required)

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

LAND USE/TRANSPORTATIONResource Management:

- 13 [14-0218](#) Authorize the Director of Resource Management to execute a letter of commitment to the Central Valley Regional Water Quality Control Board and execute all subsequent letters, applications, reports or other related documents required for the County of Solano to apply for and implement a Local Agency Management Program related to onsite wastewater treatment systems
- Attachments:* [A - OWTS Policy Management Tiers](#)
 [B - State and County OWTS Differences](#)
- 14 [14-0268](#) Approve the Notice of Completion for the Putah Creek Mitigation Area Plant Establishment and Monitoring, constructed by M & S Environmental Landscapes Inc., for a final cost of \$112,721
- Attachments:* [A - Site Map](#)
 [B - Photo 1](#)
 [C - Photo 2](#)
 [D - Notice of Completion](#)
- 15 [14-0274](#) Approve the Notice of Completion for the Surface Transportation Program (STP) Overlay Project 2013, constructed by Teichert Construction Inc., for a final cost of \$1,034,120
- Attachments:* [A - Location Map](#)
 [B - STP 2013 Photo 1](#)
 [C - STP 2013 Photo 2](#)
 [D - Notice of Completion](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 16 [14-0288](#) Approve the reappointment of Ronald Johnson, Jr. to the Equal Employment Opportunity Committee, representing District 1 for a term to expire April 7, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 17 [14-0297](#) Conduct Public Hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2014 for various departments

Attachments: [A - Departmental Fee Summary](#)
 [B - Departmental Resolutions/Exhibits](#)
 [C - Public Notice](#)

Health and Social Services:

- 18 [14-0265](#) Receive a presentation on the status of tobacco prevention and cessation in Solano County

Attachments: [A - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of May 13, 2014 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*