

Solano County

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



Agenda - Final

Tuesday, October 23, 2012

8:00 AM

Board of Supervisors Chambers

Board of Supervisors

Linda J. Seifert (Dist. 2), Chair
(707) 784-3031

James P. Spering (Dist. 3), Vice-Chair
(707) 784-6136

Barbara Kondylis (Dist. 1)
(707) 553-5363

John M. Vasquez (Dist. 4)
(707) 784-6129

Michael J. Reagan (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 [12-0734](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Georgia Cochran and Darrell Murray
Employee organizations: SEIU Local 1021: Unit #2-Nurses, Unit #5-Health & 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;
SPPOA: Unit #12-Probation Employees and Unit #15-Supervising Probation Employees; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit

#1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C & #16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; UAPD for Unit #11-Psychiatrists, Physicians, & Dentists; Solano County Sheriff's Custody Association for Unit #13-Correctional Officers; Teamsters Local 856 for Unit #14-Correctional Supervisors; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, and #00-Unclassified Employees

Conference with Labor Negotiators:

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

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

Conference with Legal Counsel-Existing Litigation:

- a. Sierra Club v. County of Solano, et al.; Northern California Recycling Association v. County of Solano and SPRWLDF v. County of Solano et al.
- b. Reclamation District 501 v. California Department of Transportation and County of Solano

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

Sheriff's Office:

- 2 [12-0733](#) Adopt and present a resolution and plaque of appreciation honoring Sheriff-Coroner Gary R. Stanton for his 40 years of distinguished service to the Solano County Sheriff-Coroner's Office (Supervisor Vasquez); Receive presentations and resolutions from state and federal representatives serving Solano County, recognizing and commending Sheriff-Coroner Gary R. Stanton for his 40 years of public service and his exceptional leadership in providing the highest level of service and protection to the community

Attachments: [A - Resolution](#)

[B - Resolution - Congress](#)

[C - Resolution - State Senate](#)

[D - Resolution - State Assembly](#)

- 3 [12-0729](#) Adopt and present a resolution and plaque of appreciation honoring Michael S. Medvedoff, Director of Administrative Services, for 24½ years of public service including 18 years and 4 months of distinguished service to the County of Solano (Supervisor Seifert)

Attachments: [A - Resolution](#)

County Counsel:

- 4 [12-0751](#) Adopt and present a resolution and plaque of appreciation honoring Linda Prado, Legal Secretary, for over 24 years of service to Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Assessor:

- 5 [12-0763](#) Receive a presentation from the Assessor/Recorder's Office on the selection of Chris Rodgers for "Employee of the Month Parking" for November 2012

Board of Supervisors:

- 6 [12-0738](#) Adopt and present a resolution celebrating the 10th Anniversary of Rosewood House providing supportive transitional housing for women who need a clean and sober environment to begin their new lives (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Health and Social Services:

- 7 [12-0737](#) Adopt and present a resolution recognizing the week of October 21-27, 2012 as National Childhood Lead Poisoning Prevention Week in Solano County (Supervisor Spering)

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.

[J - Resolution - Emily Scharenbrock](#)

- 11 [12-0768](#) Adopt a resolution recognizing NorthBay Healthcare on the dedication of the NorthBay Bereavement Center in Fairfield, California (Supervisor Reagan)

Attachments: [A - Resolution](#)

Human Resources:

- 12 [12-0762](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to establish a salary range for the Classes of Deputy Director of Health and Social Services-Employment and Eligibility Programs and Deputy Director of Health and Social Services-Child and Adult Resources and Services; Adopt a resolution amending the List of Numbers and Classifications of Positions to retitle the class of two Deputy Director of Health and Social Services Social Programs-Child Welfare Services positions to a Deputy Director of Health and Social Services-Employment and Eligibility Programs and a Deputy Director of Health and Social Services-Child and Adult Resources and Services

Attachments: [A - Resolution - Position Allocation](#)
 [B - Resolution - Numbers and Classifications](#)

- 13 [12-0764](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to add the classification of Program Analyst with an annual salary of \$65,172 - \$79,217

Attachments: [A - Resolution](#)

Auditor-Controller:

- 14 [12-0736](#) Receive the Audit Report of First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2012

Attachments: [A - First 5 Solano Audit 2012](#)

Treasurer-Tax Collector-County Clerk:

- 15 [12-0747](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2012 through September 30, 2012

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

General Services:

- 16 [12-0741](#) Approve an agreement with World Fuel Services to supply aviation fuel to the Nut Tree Airport through October 28, 2014 in the amount of \$593,183; and Authorize the Director of General Services to execute the Fuel Supply Agreement
Attachments: [A - Agreement](#)
- 17 [12-0742](#) Approve agreements with Kitchell CEM of Sacramento, Buehler and Buehler of Sacramento, Interface Engineering of Sacramento, and Creegan + D'Angelo of Fairfield to provide professional technical support services on an as-needed basis to support approved facility renewal, maintenance, and capital improvement projects for a period of three years starting October 23, 2012; and Authorize the General Services Director to sign required contract modifications, amendments, and individual task orders for approved projects on behalf of the County
Attachments: [A - Agreement - Kitchell, CEM](#)
 [B - Agreement - Buehler & Buehler](#)
 [C - Agreement - Interface Engineering](#)
 [D - Agreement - Creegan + D'Angelo](#)

First 5 Solano:

- 18 [12-0754](#) Approve a first amendment to the contract with The Children's Network of Solano County in an amount not to exceed \$16,866, increasing the total from \$57,197 to \$74,063 to provide a case management data system and technical support for the Family Strengthening Partnership for FY2012/13; and Authorize the County Administrator to sign contract amendment.
Attachments: [A - Contract Amendment](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 19 [12-0755](#) Adopt a resolution amending the List of Numbers and Classifications of Positions by temporarily increasing one 0.75 FTE Public Authority Administrator to 1.00 FTE for the period of October 14, 2012 through February 16, 2013; and Authorize the County Administrator to sign a revenue agreement with Yolo County for \$24,128 to conduct a feasibility study to administer the Yolo County Public Authority
Attachments: [A - Resolution](#)
 [B - Contract](#)

- 20 [12-0758](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to delete (1.0) FTE Health Services Manager, Senior and add (1.0) FTE Health Services Administrator in the Emergency Services Bureau of the Public Health Division

Attachments: [A - Resolution](#)
 [B - Current Organization Chart](#)
 [C - Proposed Organization Chart](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 21 [12-0731](#) Approve an Appropriation Transfer Request increasing appropriations in the FY2010 Homeland Security Grant Program (HSGP) by \$82,296 in grant revenue to allow completion of enhancements to catastrophic incident planning, response and recovery, and strengthen public safety communication capabilities of the Solano Operational Area (4/5 vote required); and Re-authorize the purchase of the fixed assets including interoperability communication and protective equipment associated with the FY2010 HSGP grant

District Attorney:

- 22 [12-0745](#) Approve an Appropriation Transfer Request increasing expenditures by \$7,283 in the Office of Family Violence Prevention budget to extend an Extra Help Social Worker II from October through December 2012, offset by \$7,283 in unanticipated grant revenue from the U.S. Department of Justice, Office on Violence Against Women (4/5 vote required)

Probation:

- 23 [12-0724](#) Adopt a resolution expressing support for an Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders Program administered by the California State Office of Traffic Safety and authorizing the Chief Probation Officer to sign the Grant Agreement covering the grant period of October 1, 2012 through September 30, 2013, and any extensions or amendments, and submit any subsequent re-applications to the Office of Traffic Safety; Approve an Appropriations Transfer Request of \$87,147 in unanticipated revenue from the Office of Traffic Safety (4/5 vote required); and Adopt a resolution amending Probation's Position Allocation List adding 1.0 FTE Deputy Probation Officer (Senior) limited-term position expiring September 30, 2013

Attachments: [A - Resolution](#)
 [B - Resolution - Position Allocation](#)

LAND USE/TRANSPORTATIONResource Management:

- 24 [12-0717](#) Adopt a resolution to waive daily parking and boat launch fees for active-duty, veteran or retired military personnel and dependents at Lake Solano, Belden's Landing, and Sandy Beach County Parks on Veterans Day weekend, November 10, 11 and 12, 2012

Attachments: [A - Resolution](#)

- 25 [12-0725](#) Approve a report on the Department of Resource Management Planning Services Division 2012/2013 Work Plan

Attachments: [A - Planning 2012/2013 Work Plan](#)

OTHERWorkforce Investment Board:

- 26 [12-0730](#) Approve an agreement between the County of Solano and the Workforce Investment Board of Solano County, Inc. for the provision of employment and training programs from November 1, 2012 through October 31, 2015

Attachments: [A - Agreement](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 27 [12-0711](#) Approve the reappointment of David Hamilton to the Solano County Fair Board of Directors, representing District 5, for a term to expire August 1, 2013
- 28 [12-0712](#) Approve the reappointment of Jim Monahan to the Rio Vista Montezuma Cemetery District, representing District 5, for a term to expire January 2, 2017
- 29 [12-0718](#) Approve the reappointment of Raymond Simonds to the Solano County Fair Board of Directors, representing District 3, for a term to expire August 1, 2016
- 30 [12-0735](#) Approve the reappointment of Jewel Fink to the Alcohol & Drug Advisory Board, representing District 1, for a term to expire October 23, 2015

- 31 [12-0750](#) Approve the reappointment of Dr. John Howard to the Animal Care Advisory Commission, representing the veterinarian position, for a term to expire October 23, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Board of Supervisors:

- 32 [12-0760](#) Receive a report on the award-winning 2012 Solano County exhibit at the California State Fair; and Present a plaque of appreciation to Paul Curtis, Set Designer
- Attachments:** [A - Report](#)
[B - PowerPoint](#)
- 33 [12-0761](#) Receive a presentation from the Solano County Fair Association regarding the 2012 Solano County Fair
- Attachments:** [A - PowerPoint](#)

County Administrator:

- 34 [12-0769](#) Receive an Update on State and Federal legislation that is of interest to the County; and Consider taking positions on Propositions 30 and 31 on the November 6, 2012 ballot which were reviewed by the County's Legislative Committee on October 16, 2012
- Attachments:** [A - Legislative Committee Meeting Agenda Packet 10162012.pdf](#)
[B - HR 6484 \(Garamendi\) Support - SAFE Levee Act.pdf](#)
[C - Solano County - 3rd Quarter Report - 2012.pdf](#)
[D - Feinstein Letter to Sens Boxer Inhofe - WRDA pdf \(2\).pdf](#)
- 35 [12-0727](#) Receive a report on the County's FY2012/13 Financial Status, including updated fiscal projections of General Fund revenues and expenditures and a brief review of unfunded exposures
- Attachments:** [A - Resource Reduction Strategy](#)
[B - Resource Reduction Matrix](#)
[C - Deficit Reduction Strategies](#)

[D - General Fund Fiscal Projections](#)

[E - Auditor-Controller's Memorandum](#)

- 36 [12-0767](#) Consider adopting a resolution authorizing the County Treasurer to make temporary transfers of up to 85% of the Vacaville Fire Protection District's FY2012/13 anticipated property tax revenues from the Treasury Pool funds to the District as mandated under article XVI, section 6 of the California Constitution to meet its obligations incurred for maintenance purposes

Attachments: [A - Resolution](#)

[B - Vacaville Fire Protection District Resolution](#)

[C - CA Constitution, Article XVI](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 37 [12-0757](#) Receive a presentation; and Consider approval of the proposed strategies for the Child Welfare Services System Improvement Plan

Attachments: [A - PowerPoint](#)

- 38 [12-0756](#) Receive a presentation on the State's 2011 Public Safety Realignment and its impacts on the Department of Health and Social Services

CLOSED SESSION

- 39 [12-0766](#) Public Employee Performance Evaluation

Title: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 6, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA