

Solano County

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



Agenda - Final

Tuesday, April 10, 2012

8:30 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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

- 1 [12-0247](#) Existing Litigation: Reclamation District 501 v. California Department of Transportation and Solano County

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

- 2 [12-0238](#) Adopt and present a resolution honoring Girls Scouts of America on the 100th Anniversary and recognize the Girls Scouts of Northern California and the Girls Scouts Heart of Central California for their contributions to Girl Scouts in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

- 3 [12-0243](#) Adopt and present a resolution recognizing April 22-28, 2012 as National Crime Victims' Rights Week (Supervisor Reagan)

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:

- 4 [12-0246](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 28, 2012, March 27, 2012, and April 3, 2012 and the Solano County Housing Authority Minutes of March 27, 2012

- Attachments:** [A - Minutes - February 28, 2012](#)
[B - Minutes - March 27, 2012](#)
[C - Minutes - Housing Authority - March 27, 2012](#)
[D - Minutes - April 3, 2012](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 5 [12-0239](#) Approve a contract with Persimmony International, Inc. in the amount of \$153,080 for the period April 10, 2012 to June 30, 2015 for the purchase and implementation of a Public Health Nursing Electronic Data Management System; and designate the County Administrator to execute the agreement

Attachments: [A - Contract](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 6 [12-0231](#) Adopt the Solano County 2012 Emergency Operations Plan (EOP) superseding the 2007 Solano County Emergency Operations Plan

LAND USE/TRANSPORTATION

Resource Management:

- 7 [12-0236](#) Approve the Notice of Completion for the Surface Rehabilitation Project 2011 in Lower Green Valley and unincorporated Vallejo, constructed by Graham Contractors, Inc. for a final cost of \$294,982
- Attachments:** [A - Location Map](#)
[B - Notice of Completion Surface Rehab](#)
- 8 [12-0233](#) Approve the Notice of Completion for Gibson Canyon Road Improvement Project in unincorporated Vacaville, constructed by Ghilotti Construction, for a final cost of \$1,133,095
- Attachments:** [A - Location Map](#)
[B - Notice of Completion](#)
- 9 [12-0235](#) Approve the Notice of Completion for Robinson Road Bridge at the Big Ditch in unincorporated Dixon, constructed by R.A. Nemetz Construction Co., Inc. for a final cost of \$612,821
- Attachments:** [A - Location Map](#)
[B - Notice of Completion](#)

MISCELLANEOUS ITEMS

- 10 [12-0244](#) Approve the appointment of Jessie Knight to the Alcohol and Drug Advisory Board (ADAB), representing District 2, for a term to expire April 10, 2015 (Supervisor Seifert)
- 11 [12-0245](#) Approve the appointment of Kit Wall to the Senior Coalition, representing District 2, for a term to expire April 10, 2014 (Supervisor Seifert)

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

A)

GENERAL GOVERNMENTBoard of Supervisors:

- 12 [12-0237](#) Receive a presentation from Jon Blegen, Manager Solano County Mosquito Abatement District; and Consider adopting a resolution of support to encourage the passage by the U.S. Senate of H.R. 872 Reducing Regulatory Burdens Act of 2011 to reduce costly and redundant regulations imposed by the National Pollutant Discharge Elimination System (Supervisor Vasquez)
Attachments: [A - Resolution](#)
 [B - Fact Sheet](#)
- 13 [12-0242](#) Receive an update from the County's State Legislative Advocate on State Budget developments, and consider Board Legislation Committee recommendation on state legislative bills of interest to the County.
Attachments: [A - Legislative Committee Agenda March 23, 2012](#)
 [B - Solano County March 2012 Bill List](#)
- 14 [12-0251](#) Receive an overview from the County's State Legislative Advocate and representatives from County and the City of Fairfield on proposed state legislation amending language in AB 26X Redevelopment Agency; and Consider developing local guiding principles regarding legislative proposals for the state mandated redevelopment agency dissolution process

Attachments: [A - BOS Legislative Committee Meeting Agenda March 23, 12](#)
[B - Summary of TI and Pass Thru-to CAO](#)
[C - RDA Passthru Summary](#)
[D - YTD Tax Increment thru 10-11](#)
[E - CSAC Redevelopment Update](#)
[F - County of Los Angeles Letter](#)
[G - City of Fairfield AB 1585](#)
[H - CSAC Comment Letter Re AB 1585](#)
[I - Successor agency legislative principles.docx](#)
[J - Redevelopment Status of Implementation of ABX1 26.pdf](#)
[K - AB 1585 \(Perez\) Local Gov Letter.pdf](#)
[L - AB 1585 LA Letter.pdf](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

10:30 A.M.

PRESENTATION

Board of Supervisors

15 [12-0248](#) Adopt and present a resolution proclaiming the week of April 15 to April 21, 2012 as National Volunteer Week in Solano County (Chair Seifert)

Attachments: [A - Resolution.doc](#)

RECESS - reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer; 675 Texas Street, Fairfield, California

ADJOURN:

To the Board of Supervisors meeting of April 24, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA