

Solano County

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



Agenda - Final

Tuesday, January 24, 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

Supervisor Vasquez will be participating in this meeting via teleconference from 413 Boyd Street, Vacaville, California

CALL TO ORDER - 8:30 a.m.

ROLL CALL

CLOSED SESSION

- 1 [12-0073](#) Conference with Labor Negotiator:
Solano County representatives: Georgia Cochran, and Jeannine Seher
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, Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, and Units #82, #87, #89, and #90-Extra Help; Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 228 for Unit #1-Attorneys; PEU Local 1 for Unit #6-Health &

Welfare Supervisors, and for Unit #16 & #16C-Middle Management; 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; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, #63-Mid Management-Confidential, #75-Senior Managers Civil Service, and #00-Unclassified Employees

Conference with Labor Negotiator:
In-Home Supportive Services Public Authority representatives: Bruce Heid and Georgia Cochran
Employee organization: SEIU Local 6434, In Home Support Services Unit

Conference with Real Property Negotiators:
Property: 2500 Claybank Road, Fairfield, California (APNs 0170-050-310; 0170-050-320);
County negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Deborah Hysen, State of California Department of Corrections and Rehabilitation; 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

Health and Social Services

- 2 [12-0064](#) Adopt and present a resolution honoring Solano County's eligibility workers in recognition of National Eligibility Workers' Month (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Resource Management

- 3 [12-0089](#) Receive a presentation from the Department of Resource Management on the selection of Chris Ambrose for "Employee of the Month Parking" for February, 2012

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**Board of Supervisors:

- 4 [12-0056](#) Authorize the County's contribution of \$250 from the General Fund contribution allocated to District 4 to benefit the Solano County Library Foundation Reach Out and Read Program (Supervisor Vasquez)
- 5 [12-0067](#) Adopt a resolution recognizing Catholic Social Service of Solano on its 70th Anniversary of service to Solano County (Chair Seifert)
Attachments: [A - Resolution](#)
- 6 [12-0068](#) Adopt and present a resolution recognizing the formal dedication of the Solano County's first STEMI Receiving Center for heart attack victims at NorthBay Medical Center in Fairfield (Chair Seifert)
Attachments: [A - Resolution.doc](#)

Clerk of the Board

- 7 [12-0080](#) 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)
Attachments: [A - 2011Board of Supervisors Appointments](#)

County Administrator:

- 8 [12-0074](#) Approve the cancellation of the Solano County Board of Supervisors' meeting scheduled for January 31, 2012

Information Technology-Registrar of Voters:

- 9 [12-0063](#) Approve an agreement with Key Government Finance, Inc. for \$1,491,666, to be paid in five-year installment payments, for maintenance of Cisco network and voice-over-internet-protocol equipment and software for the term of June 25, 2011 through June 24, 2016 and provide for the discounted purchases of voice-over-internet-protocol software upgrades and related servers; and Authorize the Chief Information Officer to execute the agreement and any necessary amendments within the terms and conditions of the agreement and within departmental appropriations

Attachments: [A - Agreement](#)
 [B - Comparison](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [12-0065](#) Approve a contract with Youth and Family Services in the amount of \$122,255 for the period January 1, 2012 through September 30, 2012 to provide reentry case management services; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

CRIMINAL JUSTICEPublic Defender:

- 11 [12-0058](#) Adopt a resolution authorizing the Public Defender to effect payments from Budget Unit (BU) 6731 Capital Case, a Division of the Other Public Defense Budget for the preparation or presentation of a capital case defense as authorized by Penal Code section 987.9

Attachments: [A - Resolution](#)

Sheriff/Coroner

- 12 [12-0079](#) Approve an Appropriation Transfer Request recognizing \$76,000 in unanticipated grant revenue from the Department of Homeland Security Urban Area Security Initiative (UASI) for the period of April 1, 2011 through March 31, 2012 (4/5 vote required); and Approve fixed asset purchases for expanding the existing radio interoperability project to include additional mutual aid radio repeaters and control equipment

LAND USE/TRANSPORTATIONResource Management:

- 13 [12-0060](#) Approve a request from the Department of Resource Management to set a date of February 28, 2012 at 7:00 p.m. for a public hearing to consider upcoming amendments to the General Plan, Zoning Regulations and Zoning Maps

- 14 [12-0066](#) Approve and adopt technical revisions to the Solano County Housing Authority Administrative Plan

Attachments: [A - Executive Summary](#)

MISCELLANEOUS ITEMS

Board of Supervisors

- 15 [12-0076](#) Approve the reappointment of Virginia Barraza and Vallerie Birdsell to the Area 4 Board on Developmental Disabilities, representing Solano County, for three year terms to expire December 31, 2014

Attachments: [A - Letter from Virginia Barraza](#)
 [B - Letter from Vallerie Birdsell](#)

- 16 [12-0082](#) Approve the reappointment of Ronald Gustav Heinrich to the Library Advisory Council, representing District 5, for a four year term to expire September 30, 2013

- 17 [12-0085](#) Approve the appointment of Christina Baird to the Senior Coalition, representing District 5, for a two year term to expire January 24, 2014

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Counsel

- 18 [12-0091](#) Consider adopting an urgency ordinance to repeal Solano County Code Chapter 1.7, dissolving the Solano County Redevelopment Agency because there is no need for the redevelopment agency in the unincorporated portion of the County (4/5 vote required)

Attachments: [A - RDA Dissolution Ordinance.doc](#)

General Services:

- 19 [12-0062](#) Consider authorizing building improvements for the Registrar of Voters to support the Vote by Mail Ballots Processing Area on the sixth floor of the County Administration Center at 675 Texas Street, Fairfield; Approve an Appropriation Transfer Request in the amount of \$300,000 from Accumulated Capital Outlay Contingencies Budget Unit 9306 to Budget Unit 1681 to finance the 5,570 square feet improvement project (4/5 vote)

required); and Delegate signing authority to the Director of General Services to implement necessary agreements to execute the project within the established project budget

Attachments: [A - Proposed Floor Plan](#)
[B - Total Estimated Project Costs](#)

County Administrator:

- 20 [12-0072](#) Receive an update from the County's State Legislative Advocate on the Governor's proposed FY2012/13 State Budget, status on legislation of interest to the County generally and legislation specifically related to water
- Attachments:** [A - Legislative Matrix](#)
 [B - List of Water Related Legislation](#)
- 21 [12-0077](#) Consider the request of New Life Church in Vacaville for a waiver of County public facilities fees and a refund of either the full amount of \$18,287.25 or a partial amount of \$14,433.94
- Attachments:** [A - Chapter 11, Article X of the Solano County Code](#)
 [B - New Life Church Memo](#)

Board of Supervisors:

- 22 [12-0075](#) Receive a presentation on the Solano and Yolo Counties Joint Economic Summit and consider support and approval of the next steps
- Attachments:** [A. Solano and Yolo Counties Joint Economic Summit Summary Report](#)
 [B. Presentation on Joint Economic Summit](#)
- 23 [12-0043](#) Consider Board of Supervisors appointments to various boards and commissions for 2012
- Attachments:** [A - 2012 Board Requested Appointments.xls](#)
 [B - 2011 Board Appointments](#)
 [C - Summary of Subcommittees](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of February 7, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA