

Solano County

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



Agenda - Final

Tuesday, April 9, 2013

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

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

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

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

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

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 [13-0277](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray and Fran Buchanan
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 #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

Conference with Labor Negotiators:

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

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

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0133-210-550 and 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Potential Litigation: One case

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

District Attorney

- 2 [13-0274](#) Receive a presentation from the District Attorney on the selection of Jessica Barajas for "Employee of the Month Parking" for April, 2013

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

General Services:

- 3 [13-0267](#) Approve the Notice of Completion for the William J. Carroll Government Center Project located at 1119 E. Monte Vista Avenue in Vacaville, constructed by Turner Construction Company of Sacramento for a total project cost of \$19.1 million

Attachments: [A - Notice of Completion](#)
 [B - Project Description](#)
 [C - Chronology](#)

CRIMINAL JUSTICEDistrict Attorney:

- 4 [13-0259](#) Adopt a resolution authorizing the District Attorney to submit and execute a revenue contract to fund victim restitution services in the amount of \$217,683 with the Victim Compensation and Government Claims Board for the period of July 1, 2013 through June 30, 2016, including any extensions or amendments

Attachments: [A - Resolution](#)
 [B - Contract](#)

LAND USE/TRANSPORTATIONResource Management:

- 5 [13-0264](#) Approve the Notice of Completion for the Surface Transportation Program Overlay Project 2012, constructed by Ghilotti Construction Inc., for a final cost of \$1,992,337

Attachments: [A - Location Map](#)
 [B - Notice Of Completion](#)

MISCELLANEOUS ITEMS

- 6 [13-0224](#) Adopt a resolution reappointing Bruce DuClair to serve in the public at large position and appointing Greg Pirie to serve in the technical expert position on the Solano County Solid Waste Independent Hearing Panel for a term of four years from April 15, 2013 through April 14, 2017

Attachments: [A - Resolution](#)
 [B - Biographic Synopsis](#)
 [C - Technical Expert Applicant Evaluation](#)
 [D - Integrated Waste Local Task Force support letter](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 7 [13-0279](#) Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on April 1, 2013

Attachments: [A - Agenda Packet - April 1, 2013](#)

Treasurer-Tax Collector-County Clerk

- 8 [13-0280](#) Consider adopting a resolution authorizing the execution, sale and delivery of the 2013 Certificates of Participation in a principal amount not to exceed \$5,500,000 for the development of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield; Approve forms of an authorizing execution of a Lease Agreement, a Site Lease, and a Trust Agreement; Authorize certain documents in connection with the execution and delivery of the 2013 Certificates; Authorize the purchase of the 2013 Certificates by the County Treasurer for deposit in the County investment pool; and Delegate to the County Administrator or her designee authorization to retain special counsel and authorize County officials to take necessary actions

Attachments: [A - Resolution](#)
[B - Assignment Agreement](#)
[C - Site Lease](#)
[D - Trust Agreement](#)
[E - Facility Lease](#)

OTHER

SOLANO COUNTY FACILITIES CORPORATION

- 9 [13-0275](#) Consider adopting a resolution authorizing the execution of a site lease, a lease agreement, a trust agreement, and assignment agreement for the 2013 Certificates of Participation, for the development of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield; and Authorize Corporation officers to take necessary actions

Attachments: [A - Resolution](#)
[B - Assignment Agreement](#)
[C - Site Lease](#)
[D - Trust Agreement](#)
[E - Facility Lease](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 23, 2013 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*