

Solano County

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



Agenda - Final

Tuesday, January 15, 2013

8:00 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 - 8:00 a.m.

ROLL CALL

CLOSED SESSION

- 1 [13-0053](#) 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

Existing Litigation: Reclamation District 501 v. Caltrans 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

Board of Supervisors:

2 [13-0035](#) Receive a presentation from Ken Scarberry, Director of Youth Development, Solano County Office of Education and Executive Director, California Academic Decathlon

3 [13-0046](#) Receive a presentation from the Vallejo Fire Chief on the fire protection services being provided to the East Vallejo Fire Protection District

Attachments: [A - Presentation](#)

Health and Social Services:

4 [13-0032](#) Adopt and present a resolution honoring Solano County's eligibility workers in recognition of National Eligibility Workers' Month (Supervisor

Seifert)

Attachments: [A - Resolution](#)

Probation:

- 5 [13-0057](#) Receive a presentation from the Probation Department on selection of Nadia Hollomon for "Employee of the Month Parking" for January 2013

Resource Mangement:

- 6 [13-0050](#) Receive a presentation from the Department of Resource Management on the selection of Gilbert Fernando for "Employee of the Month Parking" for February 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

Clerk of the Board of Supervisors:

- 7 [13-0052](#) Approve the minutes of the Solano County Board of Supervisors' meeting of December 4, 2012 and December 11, 2012

Attachments: [A - Minutes - December 4, 2012](#)

[B - Minutes - December 11, 2012](#)

- 8 [13-0054](#) 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 - Board Appointments 2012](#)

Board of Supervisors:

- 9 [13-0036](#) Adopt a resolution supporting the Fairfield-Suisun Community Action Council's funding application to the United States Veterans Administration for a Supportive Services Veterans Families grant in 2013 (Supervisor Seifert)

Attachments: [A - Resolution](#)

- 10 [13-0040](#) Adopt a resolution in support of the Sheet Metal Workers' Local 104 and the Bay Area Sheet Metal Air Conditioning Contractors National Association as they begin the construction of a sheet metal Apprentice and Journeyman Training Center in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 11 [13-0029](#) Approve a Farmbudsman Program operating agreement among the County of Solano, the County of Yolo and the Solano Community College Small Business Development Center for an initial period of January 16, 2013 to June 30, 2015

Attachments: [A - Operating Agreement](#)

- 12 [13-0033](#) Accept an Office of Economic Adjustment grant of \$369,860 and a grant agreement for the period of January 1, 2013 to June 30, 2014 to conduct a comprehensive economic diversification study on Solano County; Approve an Appropriation Transfer Request of \$50,000 from unanticipated grant revenue (4/5 vote required); and Authorize the County Administrator to sign the grant agreement and any future documents required for the administration of the agreement

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

[B - Grant Agreement](#)

[C - Grant Application](#)

- 13 [13-0067](#) Cancel Board workshop scheduled for January 29, 2013; and Confirm January 22, 2013 as the rescheduled date for the Board workshop

County Administrator/First 5 Solano:

- 14 [13-0047](#) Approve a contract in the amount of up to \$275,000 with Children's Nurturing Project for the period of January 15, 2013 through June 30, 2015 for First 5 Solano collaboration and coordination services; and Authorized the County Administrator to sign the contract

Attachments: [A - Contract](#)

- 15 [13-0056](#) Approve Children's Alliance recommended allocation of the Children's Trust Fund for FY2012/13

General Services:

- 16 [13-0044](#) Approve a building lease with PJ Helicopters for Hangar A at the Nut Tree Airport; and Authorize the Director of General Services to execute the lease and any subsequent extensions

Attachments: [A - Aerial Map](#)

[B - Lease](#)

Information Technology-Registrar of Voters:

- 17 [13-0042](#) Approve a contract change order with IntelliTime Systems Corporation for \$93,360 through September 30, 2013 for a total contract amount not to exceed \$639,960, of which \$151,800 is for software licenses and maintenance and \$488,160 is for project management, professional support services and training; and Approve an Appropriation Transfer Request for \$93,360 from Consulting Services to Intangible Assets in Progress

Attachments: [A - Summary of Project Budget](#)

[B - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 18 [13-0063](#) Approve a contract with Partnership HealthPlan of California (PHC) for \$700,000 which will fund PHC's contract with Kaiser Permanente to provide Mental Health Services to Kaiser's Medi-Cal Beneficiaries for the period of January 1, 2013 through December 31, 2013; Authorize the County Administrator to sign the agreement; and Approve a FY2012/13 Appropriation Transfer Request in the amount of \$350,000 for unanticipated Federal/State Intergovernmental Transfer Revenue (4/5 vote required)

Attachments: [A - Contract](#)

- 19 [13-0030](#) Approve contracts with Health and Social Services and Creekside Rehabilitation & Behavioral Health for \$70,000; Merced County for \$250,000; and the County of El Dorado for \$250,000 for the period of January 1, 2013 through June 30, 2015 to improve availability of inpatient and other residential psychiatric facilities; and Authorize the County Administrator to sign the agreements

Attachments: [A - Contract - Creekside Rehabilitation](#)

[B - Contract - Merced County](#)

[C - Contract - County of El Dorado](#)

- 20 [13-0031](#) Adopt a resolution amending Exhibit "A" of Chapter 7.2 of the Solano County Code, relating to the Commission on Medical Care's (Partnership HealthPlan of California) composition of member representatives

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 21 [13-0049](#) Authorize the Director of Resource Management to advertise for construction bids for the Winters Road Bridge Replacement Project, and to award and execute a contract, up to \$8.5 million, with the lowest responsible bidder

Attachments: [A - Map](#)

- 22 [13-0034](#) Adopt a resolution declaring an Intent to Amend Chapter 12 of the Solano County General Plan, Suisun Marsh Local Protection Program Policies; and Direct the Director of Resource Management to withdraw the 2012 Amendment to the Solano County Component of the Suisun Marsh Local Protection Program from Bay Conservation and Development Commission's consideration for certification

Attachments: [A - Resolution](#)

[B - Potrero Hills Letter to BCDC](#)

[C - BCDC Staff Report](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 23 [13-0037](#) Approve the reappointment of Rod Boschee to the Solano County Planning Commission, representing District 2, for a term to expire January 31, 2017

County Counsel:

- 24 [13-0064](#) Adopt a resolution appointing Paul Lum, Randi Thompson and Kurt Balasek as Directors of the Solano Resource Conservation District, with terms to expire November 25, 2016
Attachments: [A - Applications](#)
 [A - Resolution](#)
- 25 [13-0065](#) Adopt a resolution appointing Sam Beukelman and David Viguie as Directors of the Dixon Resource Conservation District, with terms to expire November 25, 2016
Attachments: [A - Applications](#)
 [B - Resolution](#)

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

- A)
- B)
- C)

LAND USE/TRANSPORTATIONResource Management:

- 26 [13-0028](#) Consider setting a date for conducting a public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit Application No. MU-12-07 for the storage of trucks, trailers, automobiles and equipment, auto repair shop, smog station, hobby shop, and small car sales lot for surrounding neighborhoods on property located at 400 Benicia Road, 0.1 mile west of the City of Vallejo in an "R-TC-MU" Residential Traditional Community Mixed Use Zoning District

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors Special Workshop meeting of January 22, 2013 at 9:00 A.M., County Events Center, 601 Texas Street, Fairfield, CA