

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, May 8, 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      [12-0300](#)      Conference with Labor Negotiator:
- Solano County representatives:    Marc Fox, 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, and Units #82, #87, #89, and #90-Extra Help;  
   SPPOA: Unit #12-Probation Employees, 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; 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 Negotiator:

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

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

Existing Litigation:

Upper Green Valley Homeowners Association v. County of Solano County 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**

County Administrator/First 5 Solano

- 2      [12-0295](#)      Adopt and present a resolution endorsing the "Solano Communities Bridging Poverty" Opportunity Conference 2012, and commending the Safety Net Summit partners for their work to alleviate poverty in Solano County (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Health and Social Services

- 3      [12-0310](#)      Adopt and present a resolution proclaiming May 2012 as Older Americans Month, Never Too Old to Play! (Supervisor Vasquez)

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**Board of Supervisors

- 4      [12-0307](#)      Adopt a resolution of the Solano County Board of Supervisors welcoming the Nirasaki-Fairfield Sister City Delegation of Nirasaki, Japan, on their 2012 visit (Supervisor Spering)

Attachments:    [A - Resolution](#)

County Administrator:

- 5      [12-0284](#)      Adopt an ordinance amending Solano County Code sections 11-110.4 relating to Resource Management, 11-110.17 relating to Parks and Recreation and 11-110.18 relating to Animal Care Services; and Adding section 11-110.20 to the Solano County Code relating to the Department

of Child Support Services

**Attachments:** [A - Ordinance](#)

### Human Resources:

- 6      [12-0299](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the class of Infant Nutrition Counselor with an annual salary of \$30,110.52 - \$36,599.52

**Attachments:** [A - Resolution](#)

### General Services:

- 7      [12-0297](#)      Approve an Appropriation Transfer Request to appropriate unanticipated revenue of \$31,000 from the State Administrative Office of the Courts to finance additional barrier removal work in three Courtrooms at the Hall of Justice Center, 550 Union Avenue, Fairfield (4/5 vote required)

### Information Technology-Registrar of Voters:

- 8      [12-0288](#)      Approve a \$439,955 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2012 to June 30, 2013; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

**Attachments:** [A - Contract](#)

## **HEALTH AND SOCIAL SERVICES**

### Health and Social Services:

- 9      [12-0282](#)      Adopt a resolution to amend the Position Allocation List to add a 1.0 FTE Health Education Specialist, Senior (Limited Term) position for the California Community Transformation Initiative

**Attachments:** [A - Resolution](#)

## **CRIMINAL JUSTICE**

### District Attorney:

- 10     [12-0292](#)      Adopt a resolution authorizing the District Attorney to execute a two-year revenue contract to conduct testing /analysis on narcotic and alcoholic substances through the State of California Department of Corrections and Rehabilitation in the amount of \$167,200 for the period of May 8, 2012

through June 30, 2014; and Authorize the District Attorney to execute the contract and any subsequent amendments that does not modify the contract amount by more than 10%

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

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### County Administrator

- 11     [12-0298](#)     Receive the FY2011/12 Third Quarter Financial Report; and Consider taking actions outlined in the recommendations contained in the Report

**Attachments:** [A - Third Quarter Projection Assumptions](#)  
[B - Financial Position of County Departments](#)  
[C - Third Quarter Projection Spreadsheet General Fund3.xlsx](#)  
[D - Third Quarter Projection Spreadsheet Other Funds4.xlsx](#)  
[E - Third Quarter Projection Spreadsheet Internal Service and Enterprise Funds](#)  
[F - Resolution Amending Allocation List of Positions](#)  
[G - Power Point Presentation](#)

### Treasurer-Tax Collector-County Clerk

- 12     [12-0294](#)     Consider a last minute request from the Solano Community College District (College) to adopt a resolution authorizing the submission of an application by the County on behalf of the College to the California Debt Allocation Committee (CDLAC) for an allocation of the right to issue up to 16 million dollars in the form of a Qualified Energy Conservation Bond (QECB) to fund the construction of a 2.5 MW solar project to be located on the College's three campuses in Vacaville, Fairfield, and Vallejo

**Attachments:** [A - County Resolution](#)  
[B - Signed College Resolution](#)  
[C - Project Overview](#)  
[D - CDLAC Summary](#)  
[E - Reimbursement of Cost Letter](#)

General Services:

- 13     [12-0269](#)     Receive a report on energy use and energy efficiency projects; and Consider reaffirming and formalizing the County's Energy Conservation Policy to guide continuous efforts to reduce energy use in County facilities

**Attachments:**    [A - 5-year Energy Cost](#)  
                          [B - Proposed Energy Conservation Policy](#)  
                          [C - PowerPoint Presentation](#)

- 14     [12-0296](#)     Receive a report on the status of General Fund Loans to the Nut Tree Airport and an update on the Airport Fund; Consider approving the reallocation of General Fund loan proceeds in the amount of \$27,585 to address projected FY2011/12 deficit and \$48,000 for environmental review on the Airport's West Side Obstruction Removal Project; and Authorizing the Airport Fund to operate temporarily with a deficit

**Attachments:**    [A – December 2010 General Fund Loan](#)  
                          [B – Airport Operations Expenses and Revenues](#)  
                          [C – PowerPoint Presentation – Status of the Nut Tree Airport](#)

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

*To the Board of Supervisors meeting of May 22, 2012 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*