

Solano County

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



Agenda - Final

Tuesday, May 1, 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 [12-0287](#) 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

PRESENTATIONSBoard of Supervisors

- 2 [12-0301](#) Adopt and present a resolution congratulating The Salvation Army on the opening of the Kroc Center in Suisun City (Supervisor Spring)
Attachments: [A - Resolution](#)

Health and Social Services

- 3 [12-0279](#) Adopt and present a resolution proclaiming the month of May 2012 as Foster Care Awareness Month in Solano County (Supervisor Kondylis)
Attachments: [A - Resolution](#)

Probation:

- 4 [12-0280](#) Receive a presentation from the Probation Department on selection of Jane Kays for "Employee of the Month Parking" for May 2012

Resource Management

- 5 [12-0255](#) Adopt and present a resolution proclaiming the month of May 2012 as Building Safety Month (Supervisor Spring)
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 CALENDARGENERAL GOVERNMENTBoard of Supervisors

- 6 [12-0293](#) Adopt a resolution of the Solano County Board of Supervisors honoring Alan Charles Huston, a member of Boy Scout Troop 853 in Fairfield, California on his achieving the Eagle Scout Award (Supervisor Spring)

Attachments: [A - Resolution](#)

County Counsel:

- 7 [12-0285](#) Approve an agreement with the Judicial Council of California, Administrative Office of the Courts for the collection and expenditure of the Public Facilities Fee; Approve an Appropriation Transfer Request for \$2,506,308 from Public Facility Fee (PFF) Contingency to the PFF budget for court construction (4/5 vote required); and Authorize a letter to be sent from the Board of Supervisors to state legislators urging their continued commitment to the Old Courthouse project

Attachments: [A - Agreement](#)

[B - Letters](#)

CRIMINAL JUSTICESheriff's Office:

- 8 [12-0260](#) Approve an Appropriation Transfer Request reducing the Sheriff's Operating budget (Fund 900, BU 6550) by \$524,905 in 2011 Urban Area Security Initiative (UASI) grant funding and increasing the Sheriff's UASI budget (Fund 256, BU 2582) by the same amount (4/5 vote required).

MISCELLANEOUS

Board of Supervisors

- 9 [12-0290](#) Approve the reappointment of Cliff Neal to the Civil Service Commission, representing District 4, for a four year term to expire January 1, 2016 (Supervisor Vasquez)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

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