

Solano County

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



Agenda - Final

Tuesday, November 22, 2011

8:00 AM

Board of Supervisors Chambers

Board of Supervisors

Michael J. Reagan (Dist. 5), Chair
(707) 784-6130

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

Barbara Kondylis (Dist. 1)
(707) 553-5363

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

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 [11-0584](#) 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

Potential Litigation: 2 cases

Existing Litigation: Winters v. Solano County

Conference with Real Property Negotiators: Property: 310 Beck Avenue, Fairfield; Agency negotiators: Birgitta E. Corsello and Nancy Huston; Negotiating parties: Ron Marlette and Timothy Lefever; 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

- 2 [11-0594](#) Adopt and present a resolution recognizing and congratulating the Greater Vallejo Tennis Association for their successful current and past tennis season (Supervisor Kondylis)
Attachments: [A - Resolution](#)

- 3 [11-0593](#) Adopt and present a resolution recognizing November 24, 2011 as Morgan Nicole Gallegos "SAVE LIVES" Day in Solano County (Chair Reagan)
Attachments: [A - Resolution](#)

- 4 [11-0578](#) Adopt and present a resolution and approve a plaque of appreciation honoring Isabelle J. Voit, Chief Probation Officer/Director of Probation for her twenty-seven years of service with the Solano County Probation Department (Supervisor Spering)
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**Clerk of the Board of Supervisors:

- 5 [11-0585](#) 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 - 2011 Board of Supervisors Appointments](#)
- 6 [11-0586](#) Approve the minutes of the Board of Supervisors' meetings of October 25, 2011 and November 1, 2011
Attachments: [A - Minutes - October 25, 2011](#)
 [B - Minutes - November 1, 2011](#)

County Administrator:

- 7 [11-0587](#) Accept the Board of Supervisors' calendar for 2012
Attachments: [A - 2012 Calendar](#)

General Services:

- 8 [11-0582](#) Approve an eligibility renewal application for the State and Federal Surplus Personal Property Program; Execute the certification regarding debarment, suspension, ineligibility and voluntary exclusion for all lower tier covered transactions; Adopt a resolution authorizing designated County representatives to acquire surplus property through the auspices of the California State Agency for Surplus Property; and Sign document OSP Form number 203, Assurance with Compliance with GSA Regulations under Title VI of the Civil Rights Act of 1964

Attachments: [A - Eligibility Renewal Application](#)
[B - Certification](#)
[C - Resolution](#)
[D - Application for Eligibility](#)
[E - Assurance of Compliance](#)

- 9 [11-0583](#) Approve an Appropriation Transfer Request of \$95,000 within the Capital Outlay Fund in unused funds from the Vallejo Veterans Parking Lot Improvement Project (BU 1741) to the Benicia Veterans Building Improvements Project (BU 1783) to cover expenses associated with unforeseen conditions encountered during construction

Library:

- 10 [11-0575](#) Approve a revenue agreement authorizing Solano County Library to provide automation services to the Napa City-County Library from July 1, 2011 to June 30, 2012 for an annual maximum amount of \$325,000 with three one-year options to renew; and Authorize the County Administrator to execute the renewal agreements

Attachments: [A - Agreement](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 11 [11-0581](#) Adopt a resolution authorizing the Solano County Sheriff to accept and administer a \$36,523 grant with the California Department of Boating and Waterways (CA DBW) to assist in the abatement of abandoned watercraft in Solano County waterways; and Authorize the Sheriff or his designees to sign operational contracts, modifications and reimbursement forms

Attachments: [A - Resolution](#)

Probation:

- 12 [11-0579](#) Adopt a resolution expressing support for an Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders Program administered by the California State Office of Traffic Safety, authorizing the Chief Probation Officer to sign the Grant Agreement covering the grant period of October 1, 2011 through September 30, 2012, and any extensions or amendments, and submit any subsequent re-applications to the Office of Traffic Safety; and Approve an Appropriation Transfer Request of \$13,000 in unanticipated revenue from the Office of Traffic Safety (4/5 vote required)

Attachments: [A - Resolution](#)
[B - Grant Agreement](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 13 [11-0588](#) Approve the appointment of Karol Hepe to the Greater Vallejo Recreation District Board of Directors, representing District 2 for a term to expire September 7, 2015
- 14 [11-0598](#) Approve the appointment of Sarah Johnson to the Napa-Solano Area Agency on Aging Board of Directors to fill an unexpired term ending June 30, 2012

County Counsel

- 15 [11-0592](#) Approve the appointment of Jim Kidder, Henry Olhava and Daniel Whitely as Trustees for Frost Lake Reclamation District No. 2129 for terms to expire at noon on December 4, 2015

Attachments: [A - Letter from Reclamation District No. 2129](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTHuman Resources

- 16 [11-0589](#) Consider adopting the terms of the Last, Best and Final Offer provided to the Solano County Probation Peace Officer Association on October 28, 2011; Consider adopting Resolutions paying and reporting the value of employer paid member contributions to CalPERS for Bargaining Units 12 & 15 effective November 27, 2011 and January 8, 2012; and Consider adopting Resolutions paying and reporting the value of employer paid member contributions to CalPERS for Bargaining Units 16, 16C & 16X effective December 25, 2011

Attachments: [A - Unit #12 Unit #15 Last Best Final Offer Resolution - SPPOA](#)
[B1 - EPMC Unit 15 Miscellaneous November 27, 2011](#)
[B2 - EPMC Unit 15 Miscellaneous January 8, 2012](#)
[B3 - EPMC Unit 16, 16C, 16X Miscellaneous December 25, 2011](#)
[C1 - EPMC Unit 12 & 15 Safety November 27, 2011](#)
[C2 - EPMC Unit 12 & 15 Safety January 8, 2012](#)
[C3 - EPMC Unit 16 Safety December 25, 2011](#)

First 5 Solano

- 17 [11-0590](#) Receive a presentation on the First 5 Futures Initiative

Attachments: [A - Futures Development Plan](#)
 [B - Power Point](#)

Library:

- 18 [11-0580](#) Conduct a public hearing to consider adopting an ordinance to place a measure on the June 5, 2012 ballot to extend the existing transactions and use tax at a rate of one-eighth of one percent (0.125%) to benefit all public libraries in Solano County; Consider adopting a resolution placing the measure on the June 5, 2012 ballot; Direct the Solano County Library Director to negotiate with the Benicia Public Library and the Dixon Public Library District for their respective weighted share of election costs; and Establish a not to exceed amount of \$100,000 as the Library's share of the incremental cost for the election

Attachments: [A - Ordinance](#)
 [B - Resoluitiion](#)
 [C - Power Point](#)

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

To the Board of Supervisors meeting of December 6, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA