

# Solano County

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



## Agenda - Final

Tuesday, April 23, 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      [13-0282](#)      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 #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; 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 Negotiators:

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

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

Potential Litigation: One case

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

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**

Human Resources:

- 2      [13-0288](#)      Receive a presentation by the Department of Human Resources on the selection of Barbara Poundstone for the "Employee of the Month" parking program for May 2013

First 5 Solano:

- 3      [13-0290](#)      Adopt and present a resolution endorsing the “Bridging Poverty” Solano Opportunity Conference 2013, and commending the Solano Safety Net Summit partners for their work to help alleviate poverty in Solano County (Supervisor Hannigan)

Attachments:    [A - Resolution](#)

Health and Social Services:

- 4      [13-0291](#)      Adopt and present a resolution designating May 2013 as Mental Health Month in Solano County (Supervisor Thomson)

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      [13-0312](#)      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 - Appointment List](#)

- 6      [13-0313](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of April 2, 2013, April 9, 2013, and Solano County Facilities Corporation of April 9, 2013

**Attachments:** [A - Minutes - April 2, 2013](#)  
[B - Minutes - April 9, 2013](#)  
[C - Minutes - Facilities Corporation - April 9, 2013](#)

#### Board of Supervisors

- 7      [13-0314](#)      Authorize the County's contribution of \$200 from the General Fund contribution allocated to District 1 (\$100) and District 4 (\$100) to benefit National Infant Immunization Week conducted by Solano Coalition for Better Health

#### County Counsel:

- 8      [13-0283](#)      Adopt resolutions approving consolidation requests of future governing board elections from odd-numbered years to even-numbered years for the Solano County Board of Education, the Vallejo City Unified School District, the Benicia Unified School District, the Fairfield-Suisun Unified School District and the Vacaville Unified School District

**Attachments:** [A - Resolution - Board of Education](#)  
[B - Resolution - Vallejo Unified School District](#)  
[C - Resolution - Benicia Unified School District](#)  
[D - Resolution - Fairfield-Suisun Unified School District](#)  
[E - Resolution - Vacaville Unified School District](#)

#### Treasurer-Tax Collector-County Clerk:

- 9      [13-0285](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2013 through March 31, 2013

**Attachments:** [A - Letter to the Board](#)  
[B - Statement of Compliance](#)  
[C - Maturity Listing](#)

#### First 5 Solano:

- 10      [13-0247](#)      Approve the Solano Children's Alliance (SCA) updated bylaws, including membership categories, to reflect the merger of the Child Abuse Prevention Council within the SCA

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

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 11      [13-0293](#)      Approve contract amendments in the amount of \$27,686 with Planned Parenthood Shasta Pacific, Children's Nurturing Project, California Hispanic Commission, and La Clinica De La Raza Inc., for the period of October 1, 2012 through June 30, 2015 to provide case management services for the BabyFirst Solano program; and Authorize the County Administrator to execute the agreements and any subsequent amendments that are within budgeted appropriations
- Attachments:*    [A - Contract Amendment - Planned Parenthood](#)  
                          [B - Contract Amendment - Childrens Nurturing Project](#)  
                          [C - Contract Amendment - CA Hispanic Commission](#)  
                          [D - Contract Amendment - La Clinica De La Raza](#)
- 12      [13-0294](#)      Approve a contract with Caminar, Inc. in the amount of \$1,015,795 for the term of April 23, 2013 through June 30, 2014 to provide comprehensive case management services for severely and persistently mentally ill clients; and Authorize the County Administrator to execute this agreement and any subsequent amendments that are within budgeted appropriations
- Attachments:*    [A - Contract](#)
- 13      [13-0296](#)      Approve a contract with Children's Network in the amount of \$67,500 to assist individuals and families involved with child welfare or probation services to connect with appropriate community resources for the period of April 23, 2013 through June 30, 2014; and Authorize the County Administrator to execute the agreement and any subsequent amendments that are within budgeted appropriations
- Attachments:*    [A - Contract](#)
- 14      [13-0297](#)      Approve contract amendments with Psynergy Programs, Inc. in the amount of \$292,263 for a total contract amount of \$826,963 to provide psychiatric rehabilitation services, and with Sunil Kishan, M.D. in the amount of \$26,094 for a total contract amount of \$120,980 to provide psychiatric and medication supportive services to children and youth for the period of July 1, 2012 through June 30, 2013; and Authorize the County Administrator to execute these amendments and any subsequent amendments that remain within budgeted appropriations
- Attachments:*    [A - 2nd Contract Amendment - Psynergy](#)  
                          [B - 1st Contract Amendment - Psynergy](#)  
                          [C - Original Contract - Psynergy](#)  
                          [D - 1st Contract Amendment - Sunil R. Kishan, M.D.](#)

[E - Original Contract - Sunil R. Kishan, M.D.](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 15     [13-0307](#)     Adopt a resolution designating the County Administrator and the Assistant County Administrator as the authorized agents to submit and execute an application for federal financial assistance for disaster relief for damages and losses for all open and future disasters

Attachments:     [A - Resolution](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 16     [13-0284](#)     Adopt a resolution accepting the dedication of property for road purposes on Putah Creek Road for Minor Subdivision MS-11-01 (St. Anthony Catholic Church); and Record the Grant of Right of Way from the Roman Catholic Bishop of Sacramento, a sole corporation

Attachments:     [A - Resolution](#)

[B - Map](#)

[C - Grant](#)

- 17     [13-0287](#)     Adopt a resolution authorizing the purchase of right of way from Frankie F. and Anne M. Fernandez for .66 acres and the Vacaville Elmira Cemetery District for .24 acres for road purposes on Pleasants Valley Road; Authorize the Director of Resource Management to execute the right of way contracts; and Authorize the Auditor Controller to issue warrants for the amounts indicated in the right of way contracts

Attachments:     [A - Fernandez Site Map](#)

[B - Cemetery District Site Map](#)

[C - Fernandez Contract](#)

[D - Cemetery District Contract](#)

[E - Resolution](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 18     [13-0309](#)     Approve the reappointment of Steve Hermsmeyer to the Parks & Recreation Commission, representing District 5, for a term to expire January 1, 2017

- 19     [13-0311](#)     Approve the reappointment of Bill Petersen to the Montezuma Fire Protection District, representing District 5, for a term to expire March 1, 2017

Health and Social Services:

- 20     [13-0292](#)     Approve the appointment of Pamela Reyes (District 5) to the Solano County Local Mental Health Board for a three year term ending April 23, 2016

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

### HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 21     [13-0210](#)     Receive a presentation on the Nurse Family Partnership 2012 Local Evaluation Report; Approve a contract amendment effective April 23, 2013 with Nurse Family Partnership National Services Office for a total contract amount of \$90,500 covering the period from March 2, 2010 through June 30, 2016 to continue providing training and technical assistance to Solano County; and Authorize the County Administrator to execute this agreement and any subsequent amendments that are within budgeted appropriations

**Attachments:**    [A - PowerPoint](#)  
                              [B - Contract Amendment](#)  
                              [C - Original Contract](#)

- 22     [13-0308](#)     Consider approving the annual update to the Mental Health Services Act Three Year Program and Expenditure plan for FY2011/12 and FY2012/13

**Attachments:**    [A - Annual Update](#)

**GENERAL GOVERNMENT**Board of Supervisors:

- 23     [13-0266](#)     Consider adopting and presenting a resolution proclaiming the week of April 21 to April 27, 2013 as National Volunteer Week in Solano County to a representative of the multiple volunteer opportunities within County departments (Chair Seifert)

Attachments:   [A - Resolution](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**RECESS - Reception honoring Solano County volunteers; County Administration Center Board Chambers Foyer; 675 Texas Street, Fairfield, California**

**ADJOURN:**

*To the Board of Supervisors meeting of May 7, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*