

Solano County

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



Agenda - Final

Tuesday, November 1, 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 [11-0548](#) 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

Anticipated 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

PRESENTATIONS

Board of Supervisors:

- 2 [11-0549](#) Adopt and present a resolution recognizing the Fairfield and Suisun Public Education Foundation for revitalizing the California Candy Festival at the Jelly Belly Candy Company (Supervisor Seifert)
Attachments: [A - Resolution](#)

- 3 [11-0449](#) Receive a presentation of the California State Association of Counties Challenge Award for the innovative financial literacy program Money Matters
Attachments: [A - CSAC Challenge Award](#)

- 4 [11-0504](#) Adopt and present a resolution honoring Solano County for its fifth consecutive designation by America's Promise Alliance as one of the "100 Best Communities for Young People" in the United States (Chair Reagan)
Attachments: [A - Resolution](#)

Assessor:

- 5 [11-0538](#) Receive a presentation from the Office of the Assessor-Recorder on the selection of Debrah Ditto for "Employee of the Month Parking" for November 2011

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

County Counsel:

- 6 [11-0547](#) Approve distribution of the \$50,000 reward fund to the individuals who provided pertinent information leading to the arrest and conviction of the persons responsible for the murder of Fairfield City Councilmember Matthew Garcia

Attachments: [A - Distribution of Matthew Garcia Reward Fund](#)

General Services:

- 7 [11-0530](#) Approve an agreement with Michael Brandman Associates of San Ramon, CA to provide environmental consulting services on an as-needed basis for a total amount not to exceed the aggregated value of adjusted services authorizations executed pursuant to this agreement for a term of three years starting November 2, 2011; and Authorize the Director of General Services to sign the agreement, required contract modifications, amendments and individual work orders/adjusted services authorizations for funded projects associated with the agreement

Attachments: [A - Agreement](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 8 [11-0539](#) Adopt a resolution approving participation in the Federal FY2011 Emergency Management Performance Grant (EMPG) with a performance period of July 1, 2011 through June 30, 2012 in the amount of \$201,982; and Authorize the Sheriff or his designees to take action necessary to submit and administer this grant and sign

operational contracts, modifications and reimbursement forms

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 9 [11-0527](#) Adopt a resolution authorizing an extension of the Abandoned Vehicle Program until April 2022 and authorizing the Solano Transportation Authority (STA) to act as the Abandoned Vehicle Abatement Service Authority

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMS

Health and Social Services

- 10 [11-0446](#) Approve appointments and resignations to the membership of the Solano County Children's Alliance for FY2011/12 and FY2012/13

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

GENERAL GOVERNMENT

County Administrator:

- 11 [11-0542](#) Consider approval of the County of Solano 2011 Public Safety Realignment Act Implementation Plan (4/5 vote required to deny approval); Receive the FY2011/12 Public Safety Realignment Stakeholder Budget Requests; Consider approving an Appropriation Transfer Request recognizing \$2,989,174 in new revenue under the 2011 Criminal Justice Realignment Act for the period ending June 30, 2012 (4/5 vote required); Consider adopting a resolution amending the Position Allocation List to add a total of 31.0 FTE positions (Limited Term), expiring December 31, 2012 in the Sheriff's Department, the Probation Department, the District Attorney's office and the Public Defender's Office

Attachments: [A - Implementation Plan.pdf](#)
[B - Stakeholder Funding Requests.pdf](#)
[C - CCP Minutes.pdf](#)
[D - Position Allocation Resolution.pdf](#)
[E - Appropriation Summary.pdf](#)
[F - Presentation.pdf](#)

CRIMINAL JUSTICEDistrict Attorney:

- 12 [11-0422](#) Receive a presentation on the Solano Family Justice Center Strategic Implementation Plan
- Attachments:** [A - Strategic Implementation Plan](#)
 [B - Funding Matrix as of 101411](#)
 [C - Partner List](#)

2:00 P.M. - Budget Workshop #3**HEALTH AND SOCIAL SERVICES**Health and Social Services

- 13 [11-0543](#) Receive a presentation on Mental Health programs and services; and Consider approving an Appropriation Transfer Request in the amount of \$2,773,583 to distribute the State budget reductions in funding for AB3632 among Mental Health Division's Salaries, Benefits and Contract Services
- Attachments:** [A - Power Point Presentation](#)
- 14 [11-0545](#) Receive presentation from Health and Social Services Department regarding on the current status of Child Welfare Services; Consider adopting a resolution to amend the Position Allocation List to add 7.0 FTE Social Worker III positions, Limited Term, and 1.0 FTE Social Services Supervisor position Limited Term, effective January 8, 2012 for a period of 1 year; and Approving an Appropriation Transfer Request to transfer \$155,869 in County General Fund from the Assistance Division to the Social Services Division and recognize \$289,472 in unanticipated Federal/State revenue to cover the FY2011/12 cost of \$445,341
- Attachments:** [A-Resolution](#)
 [B - Power Point Presentation](#)
- 15 [11-0544](#) Receive a presentation on County Assistance programs and potential impacts of State and Federal reductions
- Attachments:** [A - Power Point Presentation](#)

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

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