

Solano County

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



Agenda - Final

Tuesday, July 24, 2012

8:00 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 - 8:00 a.m.

ROLL CALL

CLOSED SESSION

- 1 [12-0504](#) Conference with Labor Negotiator:
Solano County representatives: Marc Fox and Georgia Cochran
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; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #62B and #63-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 Negotiator:

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

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

Conference with Legal Counsel - Anticipated Litigation: two cases

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

Sheriff's Office:

- 2 [12-0476](#) Adopt and present a resolution and plaque of appreciation honoring Walter T. Gilliam, Sergeant-Sheriff, for 23½ years of service to Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

First Solano 5/Health and Social Services:

- 3 [12-0496](#) Adopt and present a resolution declaring August 2012 as Solano County Breastfeeding Awareness Month, observing August 1 - August 7 as World Breastfeeding Week, and honoring First 5 Solano's partnership with Solano County Health and Social Services to bring the "Breastfeeding-Friendly Express" to the 2012 Solano County Fair (Supervisor Kondylis)

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:

- 4 [12-0481](#) 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 - 2012 Board Appointments](#)
- 5 [12-0483](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 25, 2012 (Budget Hearing) and June 26, 2012
Attachments: [A - Minutes - June 25 2012 Budget Hearing](#)
 [B - Minutes - June 26 2012](#)

Board of Supervisors:

- 6 [12-0487](#) Adopt a resolution honoring William W. Kelley of Boy Scout Troop 488 in Vacaville, California on his achieving the Eagle Scout Award on July 16, 2012
Attachments: [A - Resolution](#)

- 7 [12-0488](#) Adopt a resolution honoring Chad R. Nelson of Boy Scout Troop 488 in Vacaville, California on his achieving the Eagle Scout Award on July 16, 2012

Attachments: [A - Resolution](#)

County Administrator:

- 8 [12-0466](#) Approve the Board of Supervisors' response to the FY2011/12 Grand Jury Report of June 20, 2012, on the Inspection of the Justice Center Detention Facility (Main Jail) and Sentenced Detention Facility (Claybank)

Attachments: [A - Grand Jury Response](#)

- 9 [12-0495](#) Approve an Appropriation Transfer Request to increase the Grand Jury's FY2011/12 appropriations by \$17,500 to offset projected overrun by transferring funds from the General Fund Contingencies budget (4/5 vote required)

Human Resources:

- 10 [12-0497](#) Approve a contract for \$80,000 with the Vacaville Unified School District, Vacaville Educational Extension Program, to provide on-site computer application training for the period July 1, 2012 through June 30, 2013 and the Second Amendment to the Standard Contract with Burke, Williams, and Sorenson LLP, increasing the contract amount by \$11,000 for a total cost of \$60,000, to provide investigative services for the period July 1, 2012 to June 30, 2013; and Authorize the County Administrator to execute the approved contracts and subsequent amendments that remain within budgeted appropriations, or are limited to minor modifications to scope of services and/or terms and conditions

Attachments: [A - Contract with Vacaville Unified School District.pdf](#)

[B - Second Amendment - Burke, Williams, and Sorensen LLP](#)

Treasurer-Tax Collector-County Clerk:

- 11 [12-0439](#) Approve a three-year contract for \$353,000, with an option for two additional years at \$136,000 and \$146,000 respectively, with Infosend Inc for the printing and mailing of property tax bills for the period covering September 1, 2012 to August 31, 2015; and Authorize the County Administrator to execute the contract document and any subsequent amendments to extend the term as outlined in the agreement

Attachments: [A - Contract](#)

- 12 [12-0484](#) Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2012 through June 30, 2012

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Holdings](#)
 [D - Portfolio Statistical Graphs](#)

General Services:

- 13 [12-0493](#) Approve the Operation and Management Agreement with the Dixon American Legion, Post 208 for the use of the Veterans Memorial Hall at 1305 North First Street in Dixon; and Authorize the General Services Director to execute the agreement and any subsequent amendments

Attachments: [A - Dixon Veterans Memorial Hall - Policies and Procedures Manual](#)
 [B - Agreement](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 14 [12-0494](#) Approve contracts included on the Department of Health and Social Services Master List of Contracts Addendum effective July 1, 2012 which were not executed by the vendor prior to the submission deadline of the June 26, 2012 board agenda; Delegate authority to the County Administrator to execute these FY2012/13 contracts; Authorize the County Administrator to execute FY2012/13 contract amendments for these contracts that remain within budgeted appropriations including modifications to scope of services and/or terms and conditions; Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact; and Authorize the Director of Health and Social Services to execute Assignment Agreements for various contracts between Community Action Partnership of Solano and its provider agencies for existing projects funded by Housing and Urban Development grants awarded to Solano County

Attachments: [A - List of contracts](#)
 [1 - Area Agency on Aging Contract](#)
 [2 - City of Rio Vista Contract](#)
 [3 - Crestwood Behavioral Health Contract](#)
 [4 - Crestwood Behavioral Health Contract \(Youth\)](#)
 [5 - Helios Healthcare LLC Contract](#)
 [6 - Vacaville Unified School District Contract](#)
 [B - HUD Grant Projects](#)

[C - Assignment Agreement Template](#)**CRIMINAL JUSTICE**Sheriff's Office:

- 15 [12-0473](#) Approve an agreement with the City and County of San Francisco to receive \$287,050 in accordance with the Department of Homeland Security Urban Area Security Initiative (UASI) for the period of May 1, 2012 through January 31, 2014; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request for \$287,050 in unanticipated grant revenue (4/5 vote required); Approve fixed asset purchases for expanding the existing radio interoperability project to include additional 700 MHz conventional overlay network for Solano County; and Adopt a resolution authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms

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

- 16 [12-0479](#) Adopt a resolution approving participation in the FY2012 Emergency Management Performance Grant (EMPG); and Authorize the Sheriff or his designees to sign the application, award, and associated grant modifications, project contract amendments and reimbursement claims

Attachments: [A - Resolution](#)

District Attorney:

- 17 [12-0459](#) Adopt a resolution authorizing and ratifying the Solano County District Attorney's submission of a grant proposal to the California Department of Insurance for a program for the investigation and prosecution of Workers' Compensation Insurance Fraud in the amount of \$173,388

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

Public Defender:

- 18 [12-0499](#) Adopt a resolution amending the position allocation list to add 0.5 FTE Limited Term Paralegal through June 30, 2013, funded by AB 109 realignment revenue, to the Conflict Defender's Office

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 19 [12-0485](#) Approve an Appropriation Transfer Request to increase unanticipated Other Professional Services revenue of \$172,000 to offset an increase in Resource Management's budget for Contracted Services related to the second amendment to Bureau Veritas (BV) contract for Construction Inspection Services and BVnet hosting of an online plan review program for the additional wind turbine generators of the Shiloh Wind Plant Project (4/5 vote required)

Attachments: [A - Second Amendment](#)
 [B - Amended Scope of Work](#)

- 20 [12-0486](#) Adopt a resolution accepting the dedication of property for road purposes on Hyde Road for Minor Subdivision MS-06-09 (Dhillon)

Attachments: [A - Site Map](#)
 [B - Resolution](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTGeneral Services:

- 21 [12-0489](#) Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution](#)
 [B - Report of Delinquent Garbage Accounts - Vallejo](#)

- 22 [12-0490](#) Public hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid
- Attachments:** [A - Resolution](#)
 [B - Report of Delinquent Garbage Accounts - Fairfield and Suisun](#)
- 23 [12-0491](#) Public Hearing to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approving a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; and Authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid
- Attachments:** [A - Resolution](#)
 [B - Report of Delinquent Garbage Accounts - Vacaville, Dixon, and Elmira](#)

LAND USE/TRANSPORTATION

Resource Management:

- 24 [12-0498](#) Review and accept an update report on Solano County Delta water activities; and Consider adopting the Delta Principles Assurances document to provide further guidance relative to the County's position on Delta issues; Endorse the "Draft Policy Statement Regarding the Bay Delta Conservation Plan" developed by the Delta Counties Coalition; and Consider Contra Costa County's "Request for changes to the Bay Delta Conservation Plan" and the just released "State and Federal Principles Joint Recommendations Regarding Key Elements of the Bay Delta Conservation Plan"; and provide direction to staff to prepare correspondence similar to Contra Costa County articulating Solano County's concerns with the Plan and the "Joint Recommendations" document, for signature of the Board Chair
- Attachments:** [A - Delta Water Planning Process](#)
 [B - Guiding Principals](#)
 [C - Letter Cache Slough Complex Funding](#)
 [D - Maps Restoration Opportunity Area](#)

[E - 12th Principle for Delta Counties Coalition Resolution](#)

[F - Diagram](#)

[G - Draft Proposed DCC Policy Re BDCP](#)

[H - CCC BOS Position on BDCP](#)

[I - BDCP Joint Recommendations](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 25 [12-0471](#) Public Hearing to consider approving Rezoning Petition No. Z-12-02 of the Moore Family Trust and adopting an ordinance amending Chapter 28, Section 28-11 of the Solano County Code to rezone three parcels totaling 120+ acres from Exclusive Agricultural (A-80) to Exclusive Agricultural (A-40) located in the Dixon Ridge Agricultural Area of Solano County west of the City of Dixon
- Attachments:** [A - Ordinance](#)
 [B - Planning Commission Rezoning Resolution](#)
 [C - Planning Commission LLA Resolution](#)
 [D - Draft Planning Commission minutes of June 7, 2012](#)
 [E - Planning Commission Staff Report](#)
- 26 [12-0472](#) Public hearing to consider Minor Subdivision Application No. MS-12-01 of Edward & Cheryl Schroeder to subdivide one existing parcel under Land Conservation Contract (Williamson Act Contract No. 254) into two parcels of approximately 40 acres each; and Adopt a resolution making a determination that the project is not subject to further review under the California Environmental Quality Act per CEQA Section 21083.3, and approving Minor Subdivision Application MS-12-01. The property is located at 8307 Schroeder Road, 1.5 miles west of the City of Dixon.
- Attachments:** [A - Resolution](#)
 [B - Staff Report MS-12-01](#)
 [C - Assessors Parcel Map](#)
 [D - Tentative Map MS-12-01](#)
- 27 [12-0474](#) Public hearing to consider adopting a resolution for Green Valley Open Space Maintenance District Assessments for FY2012/13 approving Engineer's Report, confirming Diagram and Assessment, and ordering Levy of Assessment for Landscape and Lighting Maintenance Assessment District
- Attachments:** [A - Resolution](#)
 [B - Engineer's Report](#)

[C - SLT Green Valley Conservation Project Annual Report](#)

- 28 [12-0440](#) Public hearing to consider adopting, as an Urgency Measure, a 12-month extension to the Interim Ordinance prohibiting the establishment of any business or facility that cultivates, sells, or distributes medical marijuana within unincorporated Solano County (4/5 Vote Required)

Attachments: [A - Second Extension of Interim Ordinance](#)
 [B - Current Medical Marijuana Cases](#)

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

*To the Board of Supervisors meeting of August 7, 2012 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*