

Solano County

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



Agenda - Final

Tuesday, December 6, 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 [11-0610](#) 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

Conference with Real Property Negotiators: Property: 301 Brown Street, Vacaville, California (APN 0129-262-200); County negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: Chad Copeman, City of Vacaville; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 2543 Cordelia Road, Fairfield, California (APN 0027-272-080); County negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager; Negotiating party: CalTrans; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: Birgitta E. Corsello, County Administrator, Michael Lango, General Services Director, and Michael Paluszak, Solano County Fair Manager; Negotiating party: Six Flags Discovery Kingdom; 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

Board of Supervisors

- 2 [11-0606](#) Adopt and present a resolution recognizing December 7, 2011 as "World War II and Pearl Harbor Survivor Day" (Supervisor Seifert)

Attachments: [A - Resolution](#)

- 3 [11-0641](#) Receive a presentation from the Greater Vallejo Recreation District outlining their programs and services

County Administrator

- 4 [11-0629](#) Receive a presentation from the County Administrator on the selection of Myra Chirila for "Employee of the Month Parking" for December, 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 Administrator

- 5 [11-0644](#) Confirm the appointment of Donna Robinson as Interim Chief Probation Officer for Solano County effective December 2, 2011

County Counsel:

- 6 [11-0624](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments: [A- Excess Proceeds Table](#)
 [B- Resolution](#)

General Services:

- 7 [11-0607](#) Approve the Notice of Completion for the Vallejo Justice Center Restoration Project to repair fire damage to the first floor of the building located at 321 Tuolumne Street; and Authorize the Director of General Services to sign the Notice of Completion and the Clerk of the Board to record the executed document

Attachments: [A - Notice of Completion](#)

- 8 [11-0622](#) Adopt a resolution amending the Position Allocation List to add 0.60 FTE Limited-Term Lead Building Trades Mechanic with an expiration date of June 30, 2012
Attachments: [A - Resolution](#)

Information Technology-Registrar of Voters:

- 9 [11-0614](#) Receive the Registrar of Voters' Certification and Results of the Consolidated Districts Election; and Declare the results of the election that was held on Tuesday, November 8, 2011
Attachments: [A - Election Certification](#)

LAND USE/TRANSPORTATION

Resource Management:

- 10 [11-0611](#) Approve a Memorandum of Understanding with the Sacramento Municipal Utility District regarding the Solano Phase 3 Wind Project
Attachments: [A - Memorandum of Understanding](#)
- 11 [11-0616](#) Adopt a resolution of support for a two-year extension of the Safety Enhancement Double Fine Zone for the portion of State Highway Route 12, between State Highway Route 80 and the Sacramento County line that is located within unincorporated Solano County
Attachments: [A - Resolution](#)
- 12 [11-0615](#) Adopt a resolution approving Traffic Order 420 establishing a 7-ton weight limit on Bryant Road and a stop sign on Little Honker Bay Road at the intersection with Olsen Road
Attachments: [A - Site Map](#)
 [B - Resolution](#)

MISCELLANEOUS ITEMS

Board of Supervisors

- 13 [11-0604](#) Approve the reappointment of Beverly Lynne Vaughan to the Solano County Library Advisory Board, representing District 1, for a term to expire December 30, 2015

County Counsel

- 14 [11-0620](#) Adopt a resolution appointing Sam Beukelman to fill a vacancy on the Dixon Resource Conservation District Board of Directors for the remainder of a four-year term ending November 28, 2012
Attachments: [A - Application](#)
 [B - Resolution](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)

CRIMINAL JUSTICE

Sheriff's Office:

- 15 [11-0603](#) Public hearing to approve the Solano County Supplemental Law Enforcement Services Fund (SLESF) spending plan for FY2011/12; Approve an Appropriation Transfer Request in the amount of \$589,573 to increase appropriations in unanticipated revenue for SLESF and the Local Public Safety Assistance Grants from the State of California; and Approve fixed asset purchases in the amount of \$45,065 (4/5 vote required)

LAND USE/TRANSPORTATION

Resource Management:

- 16 [11-0617](#) Review the annual report for the English Hills Transportation Impact Fee Program for FY2010/11; and Conduct a public hearing to consider adopting a resolution approving the updated English Hills Transportation Impact Fee Area Capital Improvement Plan

Attachments: [A - Map](#)
[B - Annual Report](#)
[C - Fact Sheet](#)
[D - Resolution](#)
[E - Exhibit A - Capital Improvement Plan](#)

- 17 [11-0599](#) Conduct a noticed public hearing to consider Lot Line Adjustment Application No. LLA-11-03 of Thomas P. Ramos and T. Todd Ramos on property located at 6101 Silveyville Road, Dixon; and Adopt a resolution approving Lot Line Adjustment No. LLA-11-03

Attachments: [A - Resolution](#)
[B - Staff Report](#)
[C - Presentation](#)

- 18 [11-0600](#) Conduct a noticed public hearing to consider Agricultural Preserve Application No. 1258 of Thomas P. Ramos, Phyllis D. Ramos, T. Todd Ramos and Robin A. Ramos for property located at 6101 Silveyville Road, Dixon; Adopt the recommended findings and resolution to dissolve Agricultural Preserve No. 1011, rescind Land Conservation Contract No. 1107, establish Agricultural Preserve No. 1258 and approve Land Conservation Contract No. 1373

- Attachments:** [A - Resolution](#)
[B - Contract with Legal Exhibit](#)
[C - Presentation](#)

OTHER

East Vallejo Fire Protection District:

- 19 [11-0608](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of December 13, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA