

Solano County

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



Agenda - Final

Tuesday, December 4, 2012

8:30 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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

- 1 [12-0834](#) Existing Litigation:
- Reclamation District 501 v. CalTrans and Solano County
- Solano Probation Peace Officers Association v. County of Solano (Public Employment Relations Board Charge No. SF-CE-926-M)
- Upper Green Valley Homeowners v. Solano County
- 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 [12-0847](#) Adopt and present a resolution honoring Solano County for its sixth straight designation by America's Promise Alliance as one of the "100 Best Communities for Young People" in the United States (Supervisor Kondylis)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [12-0859](#) Receive a report from John Thompson, President of the Vacaville Social Services Corporation on the status of the Vacaville Opportunity House Homeless Shelter and receive a payment on the County's bridge loan for construction of the Homeless Shelter in the amount of \$150,000

Health and Social Services:

- 4 [12-0829](#) Adopt and present a resolution and plaque of appreciation honoring Elizabeth G. Helm, Senior Staff Analyst, for her thirty-one years of service to Solano County (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 [12-0811](#) Approve the minutes of the Solano County Board of Supervisors' meetings pertaining to the General Plan Update Program

Attachments: [A - Minutes - May 29, 2007](#)
[B - Minutes - July 31, 2007](#)
[C - Minutes - July 1, 2008](#)
[D - Minutes - July 8, 2008](#)
[E - Minutes - July 18, 2008](#)
[F - Minutes - July 21, 2008](#)
[G - Minutes - July 29, 2008](#)

- 6 [12-0845](#) Approve the minutes of the Solano County Board of Supervisors' meeting of November 20, 2012

Attachments: [A - Minutes](#)

Board of Supervisors:

- 7 [12-0862](#) Adopt a resolution of appreciation honoring Kathy Hoffman for her twenty-seven years of service to the residents of Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 8 [12-0815](#) Review and accept the FY2011/12 Public Facilities Fee Annual Disclosure

Attachments: [A - PFF Descriptions](#)
[B - FY2011/12 PFF Summary](#)
[C - FY2011/12 Schedule of Collections and Disbursements](#)
[D - FY2011/12 Agency Balances](#)
[E - 180 Day Review](#)

- 9 [12-0821](#) Accept a report on the goals and accomplishments of various Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2012

Attachments: [A - Advisory Board Matrix](#)
 [B - Agricultural Advisory Committee](#)
 [C - Alcohol and Drug Advisory Board](#)
 [D - Equal Employment Opportunity Committee](#)
 [E - Historical Records Commission](#)
 [F - Library Advisory Council](#)
 [G - Nut Tree Airport Advisory Committee](#)
 [H - Parks and Recreation Commission](#)
 [I - Senior Coalition](#)
 [J - Solano Partnership Against Violence](#)
 [K - Principles and Policies](#)

- 10 [12-0828](#) Approve a Memorandum of Understanding (MOU) on provision of Animal Care Services between Solano County and the Cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo; and Authorize the County Administrator to execute the MOU as well as any minor amendments/modifications as requested by the Cities consistent with the intent of this item

Attachments: [A - Animal Shelter MOU](#)
 [B - Five Year Projection of Animal Shelter Costs](#)

County Counsel:

- 11 [12-0851](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Deputy County Counsel I-IV position in the County Counsel's Office

Attachments: [A - Resolution](#)

Department of Information Technology/Registrar of Voters

- 12 [12-0822](#) Receive the Registrar of Voters' Certification and Results of the General Election; and Declare the results of the election that was held on Tuesday, November 6, 2012

Aq Commissioner/Sealer of Weights and Measures:

- 13 [12-0856](#) Adopt a resolution to amend the quorum requirements for the Solano County Agricultural Advisory Committee's bylaws from eight members to greater than 50% of currently filled membership

Attachments: [A - Resolution](#)
 [B - Current SCAAC Bylaws](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [12-0803](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 8.0 FTE Medical Assistants and 1.0 FTE Accounting Position to replace the support staff in the Touro University contract and increase an existing Public Health Nurse from a .95 FTE to a 1.0 FTE
- Attachments:* [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 15 [12-0782](#) Approve the agreement with the State of California Department of Water Resources to receive \$587,370 in accordance with the Flood Emergency Response Project - Delta Communication Equipment Grant; Authorize the County Administrator to sign the agreement; Approve an Appropriation Transfer Request for \$587,370 in unanticipated grant revenue to address local and regional flood emergency communication equipment needs (4/5 vote required); and Approve fixed asset purchases for expanding communication capabilities in the local Delta region
- Attachments:* [A - Agreement](#)
- 16 [12-0819](#) Accept a Federal FY2012 Homeland Security Grant Program with a performance period of October 12, 2012 through May 31, 2014; Approve an increase in appropriations of \$364,990 in unanticipated grant revenue to provide resources allowing the Solano Operational Area to make enhancements to catastrophic incident planning, response and recovery of the Solano Operational Area (4/5 vote required); and Approve fixed asset purchases including a Surveillance Robot for Benicia PD and a Rapid Detection of Agents of Bioterrorism and Infectious Disease system for Public Health
- 17 [12-0824](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Limited Term Sheriff's Office Lieutenant - Custody for the term of December 9, 2012 through June 30, 2014
- Attachments:* [A - Resolution](#)
- 18 [12-0849](#) Approve a revenue generating contract with Global Tel*Link to provide inmate telephone services in the County adult detention facilities for the period of December 4, 2012 through November 30, 2015; Authorize the Sheriff and his designee to make non-monetary changes to the contract; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

Public Defender:

- 19 [12-0837](#) Approve an extension from January 1, 2013 through December 31, 2013 to the revenue contract with the Administrative Office of the Courts under which the Public Defender and Conflict Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County Administrator to execute the agreement; Approve an Appropriation Transfer Request of \$172,227 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the List of Numbers and Classifications of Positions to extend 2.0 FTE (LT) Deputy Public Defender from January 1, 2013 through December 31, 2013

Attachments: [A - AOC Renewal Letter Dated 5-24-12](#)
[B - AOC Renewal Letter Dated 11-13-12](#)
[C - Position Resolution](#)

Department of Child Support Services:

- 20 [12-0832](#) Approve a contract with American Eagle Attorney Service, Inc. for \$384,500 to provide service of process of legal documents from December 5, 2012 through December 31, 2015 with an option to contract for two additional one-year terms; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

LAND USE/TRANSPORTATION

Resource Management:

- 21 [12-0816](#) Approve the recommendation of the Solano County Park and Recreation Commission to award ten grants totaling \$220,000 from the Fish and Wildlife Propagation Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - Recommended Grant Awards](#)

- 22 [12-0843](#) Approve the Public Works Five Year Capital Improvement Plan for FY2012/13 through FY2016/17

Attachments: [A - Public Works Capital Improvement Plan](#)
[B - Pavement Condition Index](#)

- 23 [12-0853](#) Accept an update and adopt a resolution supporting the Solano County City-County Coordinating Council's submission of the Solano County

sub-regional housing allocation to the Association of Bay Area Governments on behalf of the County of Solano and to make final allocations of the sub-regional housing allocation to the county

Attachments: [A - Resolution](#)

- 24 [12-0854](#) Authorize an increase in the professional services agreement with Luhdorff & Scalmanini in the amount of \$49,605, for a new total of \$99,523, to complete an expanded Water Supply Assessment for the Middle Green Valley Specific Plan; and Delegate authority to the Director of Resource Management to sign the contract

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 25 [12-0823](#) Approve the reappointment of John Cronin to the Solano County Fair Board of Directors, representing District 5, for a term to expire August 1, 2015
- 26 [12-0825](#) Approve the nomination of Michael Segala to a second term as the County's representative to the Solano Transportation Authority's Bicycle Advisory Committee, for a three year term to expire January 2016

Health and Social Services

- 27 [12-0835](#) Approve the appointment of Dody Reustle to serve on the Alcohol and Drug Advisory Board as the representative of the Local Mental Health Advisory Board for a three year term to expire December 4, 2015

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 28 [12-0820](#) Review and Approve Solano County's Proposed 2013 State Legislative Platform and the Proposed 2013 Federal Legislative Platform

- Attachments:** [A - 2013 State Legislative Platform](#)
[B - 2013 Federal Legislative Platform](#)
[C - Redline - 2013 State Legislative Platform](#)
[D - Redline - 2013 Federal Legislative Platform](#)
[E - STA Draft Federal Legislative Platform](#)
[F - STA Draft Legislative Platform Report](#)

10:30 A.M. - RECESS: 100 Best Communities Celebration Event and Awards; 675 Texas Street; County Government Center Multi-Purpose Room; Fairfield, California

11:00 A.M. - RECONVENE

- 29 [12-0857](#) Receive a county staff update on community input regarding the establishment of a County Probation Day Reporting Center in the City of Vallejo under AB109, including public forum held on November 14, 2012, (continued from November 6, 2012 meeting); Consider approving an additional community forum in January 2013, and continue decision regarding DRC' related actions until February 5, 2013; and Adopt a resolution amending the Position Allocation List to add to the Probation Department's Post Release Community Supervision Unit 1.0 FTE Limited Term Supervising Deputy Probation Officer and 1.0 FTE Limited Term Social Worker III to the Public Defender's Office with expiration dates of June 30, 2014, and delete a 0.5 FTE Limited Term Social Worker II; and Approve a Public Safety Realignment (AB109) Appropriation Transfer Requests in the amount of \$324,000 for Staff Training, a Supervising Deputy Probation Officer, and a Social Worker III (4/5 vote required)

- Attachments:** [A - Public Safety Realignment Funding and Budget](#)
[B - Public Comments & Concerns Nov. 6, 2012](#)
[C - Draft CCP Minutes](#)
[D - Media Coverage](#)
[E - Resolution](#)

OTHER

East Vallejo Fire Protection District:

- 30 [12-0827](#) 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 11, 2012 at 11:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA

