

# Solano County

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



## Agenda - Final

Tuesday, October 11, 2011

8:30 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      [11-0496](#)      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

Potential Litigation: One case

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

## 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      [11-0485](#)      Adopt and present a resolution recognizing and commending the partnership of CODA Automotive Inc. and AMPORTS to assemble 100% All Electric Vehicles in Benicia (Supervisor Seifert)

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

- 3      [11-0464](#)      Adopt and present a resolution celebrating the 100th anniversary of the passage of women's suffrage in California (Supervisor Seifert)

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

### Health and Social Services

- 4      [11-0471](#)      Adopt and present a resolution proclaiming October 23 - 29, 2011 as Solano County Childhood Lead Poisoning Prevention Week (Supervisor Spering)

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

### Library

- 5      [11-0445](#)      Adopt and present a resolution recognizing the week of October 16 - 22, 2011 as Teen Read Week in Solano County (Supervisor Seifert)

**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**Board of Supervisors:

*Adopt Items 6-14 honoring outstanding young women and men who attended the 2011 American Legion Girls and Boys State*

- |   |                         |   |
|---|-------------------------|---|
| 6 | <a href="#">11-0486</a> | Adopt a resolution honoring Jared Schober for his participation in the 2011 American Legion Post 165 Boys State Program         |
| 7 | <a href="#">11-0487</a> | Adopt a resolution recognizing Nicholas Ingraffia for his participation in the 2011 American Legion Post 165 Boys State Program |
| 8 | <a href="#">11-0488</a> | Adopt a resolution recognizing Bret Tretten for his participation in the 2011 American Legion Post 165 Boys State Program       |

- 9      [11-0489](#)      Adopt a resolution recognizing Nikhil Saukhla for his participation in the 2011 American Legion Post 165 Boys State Program
- 10     [11-0490](#)      Adopt a resolution recognizing Ryan McPherson for his participation in the 2011 American Legion Post 165 Boys State Program
- 11     [11-0491](#)      Adopt a resolution recognizing Elena Valeriotte for her participation in the 2011 American Legion Auxiliary Girls State Program
- 12     [11-0492](#)      Adopt a resolution recognizing Ciara Holmes for her participation in the 2011 American Legion Auxiliary Girls State Program
- 13     [11-0493](#)      Adopt a resolution recognizing Alexandra "Lexi" Joyce for her participation in the 2011 American Legion Auxiliary Girls State Program
- 14     [11-0494](#)      Adopt a resolution recognizing Lauren Grabowski for her participation in the 2011 American Legion Auxiliary Girls State Program
- Attachments:**    [A - Agenda Submittal](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 15     [11-0447](#)      Approve an Appropriation Transfer Request for \$131,250 in unanticipated revenue (4/5 vote required); Adopt a resolution to amend the Position Allocation list to delete a 1.0 Full-time Equivalent Supervising Public Health Microbiologist and add 1.0 Full-time Equivalent Public Health Microbiologist
- Attachments:**    [A - Contract](#)  
                          [B - Resolution](#)

## CRIMINAL JUSTICE

### Probation:

- 16     [11-0407](#)      Adopt a resolution to amend the Position Allocation List to add 3.0 FTE Deputy Probation Officer Limited Term positions, expiring June 30, 2012; Approve an Appropriation Transfer Request recognizing \$236,250 in 2011 Criminal Justice Realignment revenue to fund the requested positions through June 30, 2012 (4/5 vote required)
- Attachments:**    [A - Resolution](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 17     [11-0388](#)      Adopt a resolution to waive daily parking and boat launch fees for active-duty, veteran or

retired military personnel and dependents at Lake Solano, Belden's Landing, and Sandy Beach County Parks on Veterans Day weekend, November 11, 12 and 13, 2011

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

- 18      [11-0461](#)      Adopt a resolution authorizing the purchase agreement for 0.199 acres of property in the amount of \$7,500 from the Helen Dewey Brazelton 1999 Trust for the Vaca Valley Road Safety Improvement Project

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

- 19      [11-0462](#)      Authorize the Director of Resource Management to advertise for construction bids, solicit proposals for environmental work, and to award and execute contracts for the Suisun Valley bridge upgrade and Gibson Canyon Road realignment public works improvement projects

**Attachments:**    [A - Site Map](#)

#### Cooperative Extension:

- 20      [11-0436](#)      Adopt a resolution amending the Position Allocation List to delete 1.0 FTE Office Coordinator position and increase an existing 0.725 FTE Cooperative Extension Assistant position to 1.0 FTE in the UC Cooperative Extension Department effective October 16, 2011, with a net General Fund savings of approximately \$55,000 in the current fiscal year

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

## MISCELLANEOUS ITEMS

#### Board of Supervisors:

- 21      [11-0466](#)      Approve the reappointment of Jeff Dittmer and Bill Fell as Directors of the Cordelia Fire Protection District for terms to expire on December 4, 2015

**Attachments:**    [A - Certificate of Facts](#)

- 22      [11-0468](#)      Approve the reappointment of Bob Bishop and Guido E. Colla as Directors for Divisions 2 and 4 for the Solano Irrigation District for terms to expire on December 4, 2015

**Attachments:**    [A - Certificate of Facts](#)

- 23      [11-0469](#)      Approve the reappointment of William W. "Bill" Holdener and Leon Robben as Directors for the Maine Prairie Water District for terms to expire on December 4, 2015

**Attachments:**    [A - Certificate of Facts](#)

- 24      [11-0478](#)      Approve the reappointment of Terry Riddle to the Park and Recreation Commission, representing District 4 for a term to expire January 1, 2016

- 25     [11-0479](#)     Approve the reappointment of Tracey Lee to the Alcohol and Drug Advisory Board, representing District 4 for a term to expire October 11, 2014
- 26     [11-0480](#)     Approve the following reappointments and appointment to the Rio Vista-Montezuma Cemetery District, representing District 5: 1) Richard K. Dana for a term to expire July 30, 2015; 2) Jean Rubier, for a term to expire June 30, 2014; and 3) Becky Burch, to fill the unexpired term of Linda Gomez ending June 2, 2013
- 27     [11-0484](#)     Approve the reappointment of J. W. (Bill) Seiden to the Airport Land Use Commission, representing District 5, for a term to expire January 1, 2015

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

A)

## GENERAL GOVERNMENT

### Board of Supervisors:

- 28     [11-0448](#)     Receive a presentation from Jay Speck, Solano County Superintendent of Schools, on the Career Technical Education in Solano County Schools video and programs in Solano County
- 29     [11-0460](#)     Consider the appointment of a member and alternate to the California State Association of Counties Board of Directors for 2012
- Attachments:**   [A - Letter from CSAC](#)  
                          [B - Notification form](#)

### County Administrator:

- 30     [11-0482](#)     Receive an update from the County's State Legislative Advocate on the outcome of the 2011 state legislative session and the status of the FY2011/12 state budget
- Attachments:**   [A - Legislative Matrix](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 31     [11-0380](#)     Receive a presentation from the Department of Resource Management on upcoming amendments to Chapter 28 (Zoning Regulations) of the County Code
- Attachments:**   [A - Power Point Presentation](#)

**BOARD MEMBERS COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of October 25, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*