

Solano County

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



Agenda - Final

Tuesday, November 6, 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 [12-0796](#) Existing Litigation: Children and Families Commission of Fresno County, et al. v. Edmund G. Brown Jr., et al.

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

PRESENTATIONSCooperative Extension

- 2 [12-0791](#) Receive a presentation from 4-H youth participants highlighting 4-H Youth Development Program achievements

Board of Supervisors:

- 3 [12-0778](#) Adopt and present a resolution recognizing the Earn it! Keep it! Save it! 2013 Solano Campaign (Supervisor Vasquez)

Attachments: [A - Resolution](#)

County Administrator/First 5 Solano:

- 4 [12-0790](#) Adopt and present a resolution celebrating the 30th anniversary of the establishment of the Solano Children's Alliance and the Children's Network of Solano County, Inc. (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Resource Management

- 5 [12-0732](#) Receive a presentation by the Enforcement Advisory Council for the California Department of Resources Recycling and Recovery on the selection of Ricardo Serrano, Environmental Health Supervisor in the Department of Resource Management, for the 2012 Ralph Hunter Award

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:

- 6 [12-0797](#) Approve the minutes of the Solano County Board of Supervisors' meeting of October 23, 2012

Attachments: [A - Minutes](#)

Board of Supervisors:

- 7 [12-0792](#) Adopt a resolution recognizing November 11, 2012 as Veterans Day and to honor all Solano County residents who have served as well as those currently serving in the United States Armed Forces (Supervisor Reagan)

Attachments: [A - Resolution](#)

County Counsel:

- 8 [12-0777](#) Review and approve the Conflict of Interest Codes of Dixon-Solano Water Authority ("DSWA") and Solano County Airport Land Use Commission

Attachments: [A - DSWA Resolution and Conflict of Interest Code](#)
[B - Airport Land Use Commission Resolution and Conflict of Interest Code](#)

Auditor-Controller:

- 9 [12-0789](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Systems Accountant to the Auditor-Controller's Office

Attachments: [A - Resolution](#)

First 5 Solano:

- 10 [12-0786](#) Approve an Appropriation Transfer Request for \$69,885 and a contract amendment between First 5 Solano and Interfaith Council of Solano County not to exceed \$69,885, increasing the total contract amount from \$126,347 to \$196,232 for the period of November 6, 2012 through June 30, 2013, to assist homeless families with children 0-5 to transition to

permanent housing; and Authorize the County Administrator to sign the amendment (4/5 vote required)

Attachments: [A - Contract Amendment](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 11 [12-0784](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to increase the existing 0.5 FTE Clinical Psychologist to a 1.0 FTE in the Mental Health Division

Attachments: [A - Resolution](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 12 [12-0774](#) Accept a FY12/13 Emergency Management Performance Grant (EMPG) award with a performance period of July 1, 2012 through June 30, 2013; Approve an Appropriation Transfer Request of \$208,947 in unanticipated grant revenue to make improvements in the county's capability to mitigate, prepare, respond and recover from emergencies and disasters (4/5 vote required); Approve \$74,231 in fixed asset purchases for emergency preparedness; and Authorize the Sheriff, or his designees to take action necessary to administer the grant, sign contracts, modifications and reimbursement forms

District Attorney:

- 13 [12-0726](#) Adopt a resolution authorizing and ratifying the Solano County District Attorney's submission of a grant proposal to the California Board of State and Community Corrections (BSCC) for the Solano County Anti-Drug Abuse (ADA) Enforcement Team Program in the amount of \$202,692 for the period of October 1, 2012 through September 30, 2013

Attachments: [A - Resolution](#)

[B - Grant Application](#)

LAND USE/TRANSPORTATION

Resource Management:

- 14 [12-0752](#) Adopt a resolution finding Solano County's General Plan to be in full compliance with the Complete Streets Act of 2008

Attachments: [A - Resolution](#)

[B - Examples of Projects](#)

- 15 [12-0780](#) Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission (MTC) for \$1,094,000 in federal Surface Transportation Program (STP) funds for the STP Overlay Project 2013

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 16 [12-0785](#) Approve the appointment of David Schwind to the Solano County Civil Service Commission, representing District 5, for a term to expire January 1, 2016

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 17 [12-0781](#) Consider accepting the Community Corrections Partnership recommendation to proceed with a Day Reporting Center based on the Day Reporting Center Implementation Plan Framework; Adopt a resolution amending the Position Allocation List to add Day Reporting Center staff of 1.0 FTE Limited Term Supervising Deputy Probation Officer, 2.0 FTE Limited Term Deputy Probation Officers, 1.0 FTE Limited Term Legal Procedures Clerk, 1.0 FTE Limited Term Clinical Services Associate, and 1.0 FTE Limited Term Social Worker III with expiration dates of June 30, 2014, and delete 0.5 FTE Limited Term Social Worker II; Adopt a resolution amending the Position Allocation List to add to the Post Release Community Supervision Unit of the Probation Department 1.0 FTE Limited Term Supervising Deputy Probation Officer; and Approve Public Safety Realignment (AB109) Appropriation Transfer Requests in the amount of \$1,514,314 to fund the recommendations (4/5 vote required)

Attachments: [A - DRC Implementation Plan Framework & Budget](#)
[B - 2011Public Safety Realignment \(AB109\) Budget](#)

[C - Positions Resolution \(DRC\)](#)

[D - Position Resolution \(PRCS\)](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 20, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA