

# Solano County

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



## Agenda - Final

Tuesday, October 25, 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      [11-0531](#)      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

Anticipated Litigation: One case

Existing Litigation: Atondo v. Solano County 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**

**PRESENTATIONS**

- 2      [11-0533](#)      Receive a presentation from the Food Bank of Contra Costa and Solano; and Adopt a resolution accepting the 2011 "Counties Care Holiday Food Fight" friendly challenge from Contra Costa County (Chair Reagan)

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*



## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 8      [11-0520](#)      Approve the FY2011/12 proposal for In-Home Supportive Services fraud investigations and program integrity efforts; and Authorize the Director of Health and Social Services or designee to execute all necessary documents to submit the proposal to the State of California Department of Social Services
- Attachments:**    [A- IHSS Fraud Program Integrity Effort](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 9      [11-0502](#)      Approve an Appropriation Transfer Request of \$26,820 transferring appropriations from Salaries and Benefits to Supplies and Fixed Assets within the Sheriff's Office Grants Fund (Fund 325) (4/5 vote required)

## LAND USE/TRANSPORTATION

### Resource Management:

- 10     [11-0497](#)      Approve Supplemental Agreement No. 5 for the lease for Sandy Beach County Park with United States Department of the Army, Corps of Engineers (Army Corps), for the period of July 1, 2028 to June 30, 2035; and Authorize the County Administrator to execute the supplemental agreement and any subsequent amendments
- Attachments:**    [A - Supplemental Agreement](#)
- 11     [11-0500](#)      Adopt a resolution authorizing the Director of Resource Management to submit clean air grant applications to the Sacramento Metropolitan Air Quality Management District (SAQMD); and Execute the funding agreements with the SAQMD upon approval of the grant applications
- Attachments:**    [A - Resolution](#)

## OTHER

### Solano County Fair Association

- 12     [11-0537](#)      Approve amendments increasing the Solano County Fair Association's 2011 Calendar Year Budget by \$191,362 in appropriations for consulting services and capital improvements, offset by a transfer of \$32,000 from Restricted Parking Lot Improvement Reserves and \$159,362 in unanticipated revenue from the California Division of Fairs and Expositions

**Attachments:** [A - Fair Contract Resolution](#)  
[B - Fair Revenue Resolution](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors

- 13     [11-0541](#)     Approve the appointment of Bruce DuClair to the Airport Land Use Commission, representing District 4 for a term to expire January 1, 2013

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### Board of Supervisors:

- 14     [11-0529](#)     Receive a presentation from Jepson Prairie Organics (JPO) providing an overview of composting and continuous improvement programs at JPO (Supervisor Vasquez)  
**Attachments:** [A - PowerPoint](#)

### First 5 Solano:

- 15     [11-0498](#)     Receive the First 5 Solano Children and Families Commission 2011 Annual Report submission to First 5 California

### Ag Commissioner/Sealer of Weights and Measures:

- 16     [11-0535](#)     Receive a presentation and endorse the findings of the Solano County Agricultural Commissioner and Sealer of Weights and Measures for the administration of regulations promulgated in accordance with Chapter 4.1 of the Solano County Code relating to the keeping of roosters  
**Attachments:** [A - Regulations](#)  
[B - Application](#)  
[C - Poultry Workshop](#)  
[D - Letter of Support - Solano County Farm Bureau](#)

Health and Social Services:

- 17      [11-0536](#)      Consider accepting an award from Health Resources and Services Administration for the New Access Point grant; Approving an Appropriation Transfer Request for \$1,050,663 in unanticipated revenue (4/5 vote required); Authorizing the purchase of a mobile medical van as a fixed asset; Approving the mobile medical van as a Federally Qualified Health Center service site; and Adopting a resolution to amend the Position Allocation List to add 11.0 and delete 11.3 full-time equivalent positions

Attachments:    [A - Resolution](#)

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

*To the Board of Supervisors meeting of November 1, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*