

Solano County

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



Agenda - Final

Tuesday, May 22, 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 [12-0359](#) Conference with Real Property Negotiators
Property: 310 Beck Avenue, Fairfield; Agency negotiators: Birgitta E. Corsello and Nancy Huston; Negotiating parties: Ron Marlette and Timothy LeFever; 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 [12-0252](#) Adopt and present a resolution recognizing June, 2012 as Philippine Cultural Month in Solano County (Supervisor Kondylis)
Attachments: [Resolution](#)
- 3 [12-0355](#) Adopt and present resolutions proclaiming the week of May 21st, 2012 as Junior Reserve Officer Training Corps (JROTC) Week and recognizing the four high school JROTC units in Solano County (Supervisor Spering)
Attachments: [A - Resolution - JROTC Week](#)
 [B - Resolution - Jesse Bethel](#)
 [C - Resolution - Vanden](#)
 [D - Resolution - Armijo](#)
 [E - Resolution - Fairfield](#)
- 4 [12-0334](#) Adopt and present a resolution proclaiming the week of May 19 to May 25, 2012 as National Safe Boating Week in Solano County (Supervisor Reagan)
Attachments: [A - Resolution](#)

Human Resources:

- 5 [12-0311](#) Adopt and present a plaque of appreciation acknowledging and commending Organizational Development and Training Officer Teleia Cherry for seventeen years of public service with Solano County (Chair Seifert)

General Services:

- 6 [12-0343](#) Receive a presentation from the Department of General Services on the selection of Fred Connor for the "Employee of the Month" Parking Program for June 2012

Sheriff's Office:

- 7 [12-0309](#) Adopt and present a resolution and plaque of appreciation honoring Noah Clark, Correctional Officer, for 22 years and 9 months of service to Solano County (Supervisor Vasquez)
Attachments: [A - Resolution](#)

Health and Social Services:

- 8 [12-0335](#) Adopt and present a resolution declaring May 20-26, 2012 as Emergency Medical Services Week in Solano County (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Resource Mangement:

- 9 [12-0312](#) Adopt and present a resolution proclaiming the week of May 20-26, 2012 as National Public Works Week in Solano County (Supervisor Sperring)

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:

- 10 [12-0358](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)

Attachments: [A - 2012 Board Appointments](#)

- 11 [12-0360](#) Approve the minutes of the Solano County Board of Supervisors' meetings of April 24, 2012; May 1, 2012, and May 8, 2012
- Attachments:** [A - Minutes - April 24, 2012](#)
 [B - Minutes - May 1, 2012](#)
 [C - Minutes - May 8, 2012](#)

Board of Supervisors:

- 12 [12-0308](#) Adopt a resolution recognizing Monday, May 28, 2012, as Memorial Day, a day to honor Americans who died fighting in any war (Chair Seifert)
- Attachments:** [A - Resolution](#)

Human Resources:

- 13 [12-0313](#) Approve a three year contract for \$1,205,622 with Intercare Holding Insurance Services to administer workers' compensation third party claims for the period July 1, 2012 to June 30, 2015; and Authorize the County Administrative Officer to execute the contract document
- Attachments:** [A - Contract](#)

General Services:

- 14 [12-0328](#) Adopt a resolution to waive County Event Center rental fee of \$750 in support of the Fairfield Main Street Association Tomato Festival - Food and Wine Pairing on August 18, 2012
- Attachments:** [A - Letter of Request](#)
 [B - Resolution](#)
- 15 [12-0344](#) Approve a two year contract for Solano County Fleet Management to provide vehicle rental and maintenance services to the North Bay Schools Insurance Authority; and Delegate signing authority to the General Services Director
- Attachments:** [A - Contract](#)

Information Technology-Registrar of Voters:

- 16 [12-0341](#) Receive the Registrar of Voters' Certification and Results of the Greater Vallejo Recreation District Mail Ballot Election; and Declare the results of the election that was held on Tuesday, May 8, 2012
- Attachments:** [A - Certified Statement](#)
 [B - Precinct Results](#)
- 17 [12-0354](#) Approve a contract change order with IntelliTime Systems Corporation for \$143,330 through November 30, 2012 for a total contract amount not to

exceed \$546,600, of which \$151,800 is for software licenses and maintenance and \$394,800 is for project management, professional support services and training; and Approve an Appropriation Transfer Request for \$64,880 from Consulting Services to Intangible Assets in Progress

Attachments: [A - Contract Change Order](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 18 [11-0518](#) Adopt a resolution to amend the membership requirements for Solano County Alcohol and Drug Advisory Board (ADAB) from 13 members to 9 members and revisions to the ADAB by-laws
- Attachments:** [A - Resolution](#)
 [B - ADAB by-laws \(Revised\)](#)
 [C - ADAB by-laws \(Track Changes\)](#)
- 19 [12-0345](#) Approve a contract with Anka Behavioral Health, Inc. in the amount of \$4,131,255, to provide 23-hour crisis stabilization services for the period of May 22, 2012 through June 30, 2014 funded primarily through MHSA Community Services and Support funds, and Intergovernmental Transfer Funds; and Authorize the County Administrator to sign the agreement
- Attachments:** [A - Contract](#)
- 20 [12-0346](#) Approve an amendment to the Joint Powers Agreement between Solano County and Napa County to expand Napa-Solano Public Health Laboratory Services to Yolo County from July 1, 2012 through June 30, 2015
- Attachments:** [A - JPA Agreement](#)

CRIMINAL JUSTICE

District Attorney:

- 21 [12-0303](#) Adopt a resolution authorizing the District Attorney to submit and execute a revenue contract for \$72,560 with the State Board of Control, Victim Compensation and Government Claims Board Project for the period of July 1, 2012 through June 30, 2013, including any amendments that do not modify the contract amount by more than 10%
- Attachments:** [A - Resolution](#)
 [B - Agreement](#)

LAND USE/TRANSPORTATIONResource Management:

- 22 [12-0305](#) Receive a report on the fifth year of operations of the Lynch Canyon Open Space Park as required by the Management Agreement between the County of Solano and the Solano Land Trust

Attachments: [A - Year 5 Annual Assessment.pdf](#)
 [B - Attendance Year 5](#)
 [C - Operating Budget FY2011-12](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 23 [12-0351](#) Approve the appointment of Mr. Sandi Hilton to the In-Home Supportive Services (IHSS) Advisory Committee, representing District 2, for a term to expire May 22, 2016 (Supervisor Seifert)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 24 [12-0289](#) Receive a presentation from Lisette Estrella-Henderson, Associate Superintendent, and Becky Cruz, Program Manager and Educational Liaison, from the Solano County Office of Education on Project H.O.P.E. (Help, Opportunity, Preparation for Education)
- 25 [12-0302](#) Receive a presentation on the County contribution to Non-County Agencies and provide direction with regard to the General Fund contribution for FY2012/13

Attachments: [A - Power Point Presentation](#)

Attachments: [A - Contributions to Non-County Agencies](#)
 [B - Letter from Solano Coalition for Better Health](#)
 [C - Letter from Community Clinic Consortium](#)

- 26 [12-0332](#) Receive an update from staff and the County's State Legislative Advocate on various state legislation; Authorize staff to draft position letters consistent with the Board of Supervisors action on each legislative bill; and Approve the Redevelopment Guiding Principles for reviewing redevelopment legislation

Attachments: [A - RDA - Successor Agency Legislative Principles](#)
 [B - Legislation Committee Agenda April 30, 2012](#)
 [C - Solano County Bill Matrix as of April 25, 2012](#)
 [D - Legislative Committee Meeting Attendees](#)
 [E - Proposed Appropriations Spending Levels for the 2013 Federal Budget](#)

Health and Social Services:

- 27 [12-0349](#) Receive an update on the Nurse Family Partnership program and 2011 Local Evaluation Report

Attachments: [A - 2011 Evaluation Report](#)

LAND USE/TRANSPORTATION

Resource Management:

- 28 [12-0327](#) Conduct a Noticed Published Hearing to adopt a resolution approving the Solano County Uniform Rules and Procedures Governing Agricultural Preserves and Land Conservation Contracts

Attachments: [A - Resolution.pdf](#)
 [B - Policy & Uniform Regs for Governing Ag Preserves \(Strike Out Version\)](#)
 [C - Farmers Bureau Letter on Williamson Act](#)

- 29 [12-0331](#) Consider adopting a resolution repealing, vacating and setting aside Board Resolution No. 2010-175 certifying the Environmental Impact Report for the Middle Green Valley Specific Plan; Consider introducing a proposed ordinance repealing, vacating and setting aside Ordinance No. 2010-1708 approving the Middle Green Valley Specific Plan and rezoning of the Middle Green Valley Specific Plan area and Ordinance No. 2010-1709 approving the Master Development Agreement by and among the Middle Green Valley Landowners and County of Solano in response to the Solano County Superior Court writ of mandate

Attachments: [A - Resolution](#)
 [B - Ordinance](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of June 5, 2012 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*