

Solano County

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



Agenda - Final

Tuesday, June 5, 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 [12-0401](#) Conference with Real Property Negotiators: Property: 2510 Claybank Road, Fairfield; Agency negotiators: Birgitta E. Corsello and Nancy Huston; Negotiating parties: Sean Quinn and Laura Kuhn; 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

- 2 [12-0403](#) Presentation by Laren Metzger, Deputy State Archivist, California Secretary of State presenting award to the Solano County Historical Records Commission (Chair Seifert)

Board of Supervisors:

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

Auditor-Controller:

- 3 [12-0389](#) Accept the Internal Control Review of the Solano County Health and Social Services Public Guardian as of June 30, 2011
Attachments: [A - Final Report](#)
- 4 [12-0391](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of March 31, 2012
Attachments: [A - Treasury Third Quarter Review](#)

- 5 [12-0392](#) Adopt a resolution to establish Solano County's countywide appropriations limit of \$505,987,261, Countywide County Service Area appropriations limits of \$194,061, and the East Vallejo Fire Protection District appropriations limit of \$858,189 for FY2012/13

Attachments: [A - Exhibit B GANN LIMIT01&02](#)
 [B - Resolution](#)

General Services:

- 6 [12-0380](#) Adopt a resolution authorizing the sale of 27,832 square feet of land from the 4.45 acre County-owned real property located at 301 Brown Street in Vacaville to the City of Vacaville for \$69,580 (4/5 vote required); and Authorizing the Director of General Services to execute the necessary documents to complete the sale

Attachments: [A - Aerial View of 301 Brown Street](#)
 [B - Diagram of Property Lines, Facilities, and Easements](#)
 [C - Resolution and Grant Deed](#)
 [D - Purchase and Sale Agreement](#)
 [E - Published Notice of Intended Sale](#)
 [F - City of Vacaville Resolution No. 2012-044](#)

- 7 [12-0381](#) Set July 24, 2012 as a Noticed Public Hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield and Suisun; Approve a \$50 administrative charge for lien processing; Direct the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorize the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; Authorize the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Fairfield Daily Republic at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 8 [12-0382](#) Set July 24, 2012 as a Noticed Public Hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vacaville, Dixon and Elmira; Approve a \$50 administrative charge for lien processing; Directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorize the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; Authorizing the Department of General Services to record a Release of

Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vacaville Reporter at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 9 [12-0383](#) Set July 24, 2012 as a Noticed Public Hearing date to consider adopting a resolution confirming delinquent accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Vallejo; approving a \$50 administrative charge for lien processing; directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder; Authorize the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2012/13 property tax roll; Authorize the Department of General Services to record a Release of Lien when delinquent amounts are paid; and Direct the Clerk of the Board to publish the notice of public hearing in the Vallejo Times Herald at least 10 days prior to the hearing date

Attachments: [A - Notice of Public Hearing](#)

- 10 [12-0406](#) Approve the Ninth Amendment extending through June 30, 2013 the existing service agreement with Pacific Power Service Corporation of Fairfield, CA in the amount of \$445,000 for the maintenance of the County's cogeneration plant generators and ancillary equipment; and Authorize the County Administrator to execute the agreement and any subsequent amendments that do not exceed the amount in this contract amendment by more than ten percent

Attachments: [A - ninth amendment to contract](#)

Sheriff's Office:

- 11 [12-0361](#) Adopt a resolution amending the position allocation list to add 3.0 FTE State funded Limited Term Sheriff's Security Officers for the term of July 1, 2012 through June 30, 2013; and Authorize the Sheriff or his designee to take action necessary to amend the term of all three positions in the event of a reduction in State funding for Court security

Attachments: [A - Resolution](#)

District Attorney:

- 12 [12-0384](#) Approve an Appropriation Transfer Request of \$252,822 from Contingencies in the District Attorney's Special Revenue Fund to the District Attorney's FY2011/12 operating budget to offset expenses for Salary and Benefits in the Consumer Fraud/Environmental Crimes Unit (4/5 vote required)

LAND USE/TRANSPORTATIONResource Management:

- 13 [12-0395](#) Adopt the 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 - Ordinance](#)
- 14 [12-0396](#) Adopt a resolution authorizing the Director of Resource Management to apply to the Metropolitan Transportation Commission for FY2011/12 Transportation Development Act funds of up to \$411,000 and State Transit Assistance Funds of up to \$140,000
- Attachments:* [A - Resolution](#)
 [B - Opinion of Counsel](#)

MISCELLANEOUS ITEMS

- 15 [12-0388](#) Approve the appointment of Judi S. Booe to the Civil Service Commission, representing District 3, for a term to expire on January 1, 2016
- 16 [12-0352](#) Approve the appointments of Elissa DeCaro, Elizabeth D'Huart, for terms to expire on April 26, 2014 and Doug Rogers for a term to expire on April 26, 2016, and reappointments of Leslie Batson, Tom Clark, Hayward Melville, and Lezlee Sheldon to the Solano County Historical Records Commission for terms to expire on April 26, 2016
- Attachments:* [A - Letter of Request from Solano County Historical Records Commission](#)
 [B - Resumes](#)
 [C - Matrix of Solano County Historical Records Commissioners](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 17 [12-0399](#) Receive an update from staff and the County's State Legislative Advocate on State Budget developments; Receive an update from staff on federal legislative priorities; and Consider Board Legislation Committee recommendation on state legislative bills of interest to the County

Attachments: [A - Legislation Committee Agenda May 22, 2012](#)
 [B - Budget-Balancing Actions Proposed by the Governor](#)
 [C - Solano County Transportation Reauthorization Conference Letter](#)
 [D - Bill Matrix May 29, 2012](#)

OTHER

- 18 [12-0398](#) 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 June 12, 2012 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA