

# Solano County

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



## Agenda - Final

Tuesday, February 7, 2012

8:00 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 - 8:00 a.m.**

**ROLL CALL**

**CLOSED SESSION**

- 1      [12-0119](#)      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

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: County Administrator Birgitta E. Corsello, General Services Director Michael Lango and Solano County Fair Manager Michael Paluszak; Negotiating party: Six Flags Discovery Kingdom; 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      [12-0123](#)      Adopt and present a resolution recognizing February as Grand Jury Awareness Month (Supervisor Reagan)

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

Health and Social Services

- 3      [12-0103](#)      Adopt and present a resolution declaring February 2012 as Children's Dental Health Month in Solano County and Saturday, February 11, 2012 as the 2nd Annual Solano County Give Kids A Smile Day (Chair 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**

### Clerk of the Board of Supervisors:

- 4      [12-0126](#)      Approve the minutes of the Board of Supervisors' meetings of January 10, 2012 and January 24, 2012; Minutes of the Solano Facilities Corporation meeting of January 10, 2012; and Minutes of the Solano County Housing Authority of January 24, 2012

**Attachments:**    [A - Board of Supervisors' minutes - January 10, 2012](#)  
[B - Solano Facilities Corporation minutes](#)  
[C - Board of Supervisors' minutes - January 24, 2012](#)  
[D - Housing Authority minutes](#)

### Human Resources:

- 5      [12-0100](#)      Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add three classes and set the salaries for: Chief Medical Officer/Deputy Health Officer, \$181,733.07 - \$220,897.68; Psychiatrist Supervisor, \$178,169.61 - \$216,566.28; and Clinic Physician Supervisor, \$157,701.70 - \$191,687.40; and Revise the annual salary for the class of Deputy Director H&SS-Health Officer to \$185,367.73 - \$225,315.63

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

Auditor-Controller:

- 6      [12-0086](#)      Accept the Internal Audit Report on the Review of the Solano County Health and Social Services Contract administered by First Place For Youth

**Attachments:** [A - Internal Audit Report](#)

Treasurer-Tax Collector-County Clerk:

- 7      [12-0092](#)      Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet from May 5 through May 8, 2012

**Attachments:** [A - Resolution](#)  
[B - Parcel List](#)

## HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 8      [12-0101](#)      Approve the annual certification statement regarding composition of the Solano County Local Child Care Planning Council membership

**Attachments:** [A - Certification Statement](#)

## CRIMINAL JUSTICE

Sheriff's Office:

- 9      [12-0098](#)      Approve an amendment to the contract with Venus Azar, M.D., for the period December 1, 2009 through June 30, 2012, increasing the contract amount by \$55,000, for a total contract amount of \$93,000, such increase to cover the cost of forensic pathological relief services required while the staff forensic pathologist is on medical leave; Authorize the County Administrator to sign the contract amendment; and Authorize the Sheriff or his designee to execute any amendments to the contract that remain within budgeted appropriations

**Attachments:** [A - Second Contract Amenment](#)  
[B - First Contract Amendment](#)  
[C - Original Contract](#)

- 10     [12-0105](#)      Accept an FY2011/12 Emergency Management Performance Grant (EMPG) award with a performance period of July 1, 2011 through June 30, 2012; Approve an increase in appropriations of \$201,982 in unanticipated grant revenue to make improvements in the County's ability to mitigate,

prepare, respond and recover from emergencies and disasters (4/5 vote required); Approve \$139,000 in fixed asset purchases for multi-band radios; and Authorize the Sheriff, Undersheriff, Emergency Services Manager or the Director of Administrative Services to take action necessary to administer the grant, sign operational agreements, modifications and reimbursement forms

**Attachments:** [A - Grant Award Letter.pdf](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 11     [12-0095](#)     Adopt a resolution amending the Position Allocation List to extend 1.0 Building Inspector II position (Limited Term) from July 1, 2012 through June 30, 2013 to provide expected inspection services for the Shiloh IV Wind Turbine Project
- Attachments:** [A - Resolution](#)
- 12     [12-0097](#)     Adopt a resolution approving a joint application for grant funding to enable the County and the cities to comply with the 2006 State mandated requirements of AB 32 legislation from the Sustainable Communities Planning Grant and Incentives Program under the Safe Drinking Water, Water Quality and Supply, Flood Control River and Coastal Protection Bond Act of 2006 (Proposition 84)
- Attachments:** [A - Resolution](#)
- 13     [12-0110](#)     Approve the Notice of Completion for Peaceful Glen Road Improvement Project Phase 4 for a total cost of \$604,507
- Attachments:** [A - Location Map](#)  
[B - Photo](#)  
[C - Notice of Completion](#)
- 14     [12-0099](#)     Approve the Notice of Completion for Jahn Road Improvement Project, constructed by Ghilotti Construction Company, Inc., for a total cost of \$519,545
- Attachments:** [A - Location Map](#)  
[B - Photo for Jahn Road](#)  
[C - Notice of Completion](#)
- 15     [12-0102](#)     Approve the Notice of Completion for Old Town Cordelia Improvement Project by Lister Construction, Inc., for a total cost of \$1,160,253
- Attachments:** [A - Location Map](#)  
[B - Photos](#)  
[C - Notice of Completion](#)

- 16     [12-0104](#)     Approve the Notice of Completion for Paving Project 2011 constructed by Vintage Paving Co. Inc., for a total cost of \$1,486,940

**Attachments:**    [A - Location Map](#)  
                          [B - Paving Project 2011 Photos](#)  
                          [C - Notice of Completion](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### First 5 Solano:

- 17     [12-0113](#)     Receive the First 5 Solano 2012 Strategic Plan Update and 2012-2015 Program Investment Plan

**Attachments:**    [A - Strategic Plan Update](#)  
                          [B - Program Investment Plan](#)

### Auditor-Controller

- 18     [12-0112](#)     Accept the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2011 and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2012

**Attachments:**    [A - FY10/11 Report to the Board of Supervisors](#)  
                          [B - FY10/11 Report to the Management](#)  
                          [C - FY10/11 Single Audit](#)  
                          [D - FY11/12 Report on Applying Agreed-Upon Procedures \(GannLimit\)](#)

- 19     [12-0111](#)     Receive a presentation on the status of two countywide automation projects: IntelliTime Time and Attendance system and the IFAS Purchasing/Disbursement Cycle

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

### Treasurer/Tax Collector/County Clerk

- 20     [12-0094](#)     Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2011 through December 31, 2011

**Attachments:**   [A - ExecutiveSummary](#)  
                          [B - Charts](#)  
                          [C - Statement of Compliance](#)  
                          [D - Reports](#)

County Administrator:

- 21     [12-0115](#)     Receive the FY2011/12 Midyear Financial Report; and Consider taking action on the recommendations contained in the Report

**Attachments:**   [A - Midyear Financial Report FY11-12](#)  
                          [B - FY2011-12 Midyear Projections - General Fund](#)  
                          [C - FY2011-12 Midyear Projections - Other Funds](#)  
                          [D - FY2011-12 Midyear Projections - Internal Service and Enterprise Funds](#)  
                          [E - FY2011-12 Midyear Projection Summary by Fund](#)  
                          [F - 2011 Public Safety Realignment Revenues](#)  
                          [G - 2011 Health and Social Services Realigned Programs](#)  
                          [H - FY2012-13 Budget Assumptions](#)

- 22     [12-0118](#)     Receive a presentation and overview from the Auditor-Controller, County Counsel and County Administrator on the dissolution of redevelopment agencies under ABX1 26 and the role of the County of Solano in the legal process as outlined in law; Provide Board direction regarding the Board's appointment of two members to each oversight board established in Solano County; and Delegate authority to the County Administrator to amend the contract with Macias Gini & O'Connell, LLP to perform audits of the six redevelopment agencies in an amount not to exceed \$100,000

**Attachments:**   [A - RDA Listing by City District](#)  
                          [B - AB 26X Summary Memo](#)  
                          [C - SGF Redevelopment Dissolution Timeline](#)  
                          [D - City of Suisun City Oversight Board Appt](#)  
                          [E - City of Vacaville Oversight Board Solicitation](#)  
                          [F - RDA Presentation](#)

Board of Supervisors:

- 23     [12-0071](#)     Consider the elimination of Longevity Pay, over a period time for people who are not currently employed by Solano County (Supervisor Kondylis)

**Attachments:**   [A - Percentage of Longevity by Class.xlsx](#)  
                          [B - Longevity Paid in FY2009/10 and FY2010/11.xlsx](#)  
                          [C - List of Board Actions on Longevity Pay](#)

- 24     [12-0116](#)     Consider the Board of Supervisors' appointment to the Bay Conservation and Development Commission for 2012

Attachments:     [A - 2012 Board Requested Appointment](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors Workshop held on February 28, 2012 at 1:00 P.M., County Event Center, 601 Texas Street, Fairfield, CA followed by the Board of Supervisors' meeting at 3:30 p.m., Board Chambers, 675 Texas Street, Fairfield, CA*