

Solano County

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



Agenda - Final

Tuesday, June 26, 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 [12-0445](#) Conference with Labor Negotiator:
Solano County representatives: Marc Fox and Georgia Cochran
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, and Units #82, #87, #89, and #90-Extra Help;
SPPOA: Unit #12-Probation Employees, Unit #15-Supervising Probation Employees, Stationary Engineers Local 39 for Unit #10-Skilled Crafts & Maintenance Employees; Teamsters Local 150 for Unit #1-Attorneys; PEU Local 1 for Unit #6 Health & Welfare Supervisors, and for Unit #16, #16C &

#16X-Middle Management; Solano County Deputy Sheriffs Association for Unit #3-Law Enforcement Employees, and Unit #4 Law Enforcement Supervisors; 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, and #00-Unclassified Employees

Conference with Labor Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

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

Probation:

- 2 [12-0435](#) Adopt and present a resolution recognizing July 15 through July 21, 2012 as Probation, Parole, and Community Supervision Week (Supervisor Vasquez)

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:

- 3 [12-0446](#) 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](#)

- 4 [12-0447](#) Approve the minutes of the Solano County Board of Supervisors' meetings of September 21, 2010 (Budget Workshop); June 5, 2012; and June 12, 2012

Attachments: [A - Minutes - September 21, 2010](#)

[B - Minutes - June 5, 2012](#)

[C - Minutes - June 12, 2012](#)

Board of Supervisors

- 5 [12-0304](#) Approve the Board of Supervisors' response to the FY2011/12 Grand Jury Report of April 30, 2012 on the Inspection of the Sheriff-Coroner's Office

Attachments: [A - Board Response to Grand Jury Sheriff-Coroner](#)

[B - Grand Jury Report on Sheriff-Coroner](#)

County Administrator:

- 6 [12-0433](#) Approve a second amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and the Cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo to extend the term of the agreement by six months, to a new expiration date of December 31, 2014; and Authorize the County Administrator to sign the amendment

Attachments: [A - Second Amendment - Animal Shelter MOU](#)

[B - First Amendment to MOU on Provision of Animal Care Services 061411](#)

[C - MOU - Animal Care Services](#)

- 7 [12-0437](#) Approve a contract with Economic and Planning Systems, Inc. for \$99,015 to provide consultant services for the five-year comprehensive analysis of the County's Public Facilities Fee from July 1, 2012 through June 30, 2013; and Authorize the County Administrator to sign the agreement and any amendments that fall within the established project budget

Attachments: [A - Contract](#)

- 8 [12-0454](#) Approve contract extension amendments with Municipal Resource Group, SWA Group, and Michael Brandman Associates to expire December 31, 2012 to allow for the completion of the Specific Plan, and associated environmental and financial documents, including Fair improvements in the first phase area of the Solano360 Fairgrounds Project; and Delegate authority to the County Administrator to execute all three amendments consistent with the approved project budget

Attachments: [A - Municipal Resource Group 2nd Amendment](#)

[B - SWA 4th amendment](#)

[C - Michael Brandman Associates 1st Amendment](#)

[D - Fairground Development Preliminary Entitlement Budget - Concurrent Proce](#)

Human Resources:

- 9 [12-0449](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to retile the classes of Lieutenant-Corrections to Custody Lieutenant and Sergeant-Corrections to Custody Sergeant

Attachments: [A - Resolution](#)

- 10 [12-0450](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the salary for the class of Medical Assistant (Lead) with an annual salary of \$41,280 - \$50,184 and to modify the salary for the class of Health Services Administrator with an annual salary of \$99,442 - \$120,873 and modify the salary for the class of Director of Administrative Services with an annual salary of \$107,263 - \$130,379

Attachments: [A - Resolution](#)

First 5 Solano:

- 11 [12-0441](#) Approve a sixth amendment and an extension to the contract with The Children's Network of Solano County not to exceed \$131,167, increasing the total from \$926,383 to \$1,057,550 and extending the contract term for the period of July 1, 2012 through June 30, 2013 to provide First 5 California's Comprehensive Approaches for Raising Educational Standards (CARES) Plus services; and Authorize the County Administrator to execute all contract amendments for FY2012/13 within budgeted appropriations

Attachments: [A - Contract Amendment](#)

Information Technology/Registrar of Voters

- 12 [12-0418](#) Receive the Registrar of Voters' Certification and Results of the Presidential Primary Election; and Declare the results of the election that was held on Tuesday, June 5, 2012

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 13 [12-0431](#) Approve the Master List of Contracts for Department of Health and Social Services effective July 1, 2012; Delegate authority to the County Administrator to execute FY2012/13 contracts and amendments included on the Master List of Contracts; Authorize the County Administrator to execute any FY2012/13 contract amendments that remain within budgeted appropriations including modifications to scope of services and/or terms and conditions; Authorize the Director of Health and Social Services or designee to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the Director of Health and Social Services or designee to execute revenue agreements, Memoranda of Understanding, admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$50,000 in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority.

Attachments: [A - Master List of Contracts - Alpha order.xlsx](#)
 [B - Master List of Contracts - Division order.xlsx](#)
 [C - Master List of Contracts Revenue resolution.doc](#)
 [D - Master List of Contracts AIDS resolution.doc](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 14 [12-0438](#) Approve a \$254,361 contract with Universal Protection Services (UPS) for court security perimeter services to be provided from July 1, 2012 through June 30, 2013 , or until Sheriff's Security Officer positions are filled; Authorize the County Administrator and the Auditor-Controller to effect technical corrections to the Sheriff's FY2012/13 operating budget (6550) to

appropriate the funding required for this contract, with no change to the total appropriation of the budget; Authorize the County Administrative Officer to sign the contract; and Authorize the Sheriff to approve and sign amendments to the contract

Attachments: [A - Contract](#)

District Attorney:

- 15 [12-0426](#) Adopt a resolution authorizing the District Attorney to accept and receive a \$228,526 grant through the State of California Department of Justice, Foreclosure Crisis Recovery Fund for the period of time July 1, 2012 through June 30, 2013 and all future project renewals, extensions and amendments

Attachments: [A - Resolution](#)
[B - Letter from State](#)

Probation:

- 16 [12-0434](#) Approve the Probation Department's Master List of contracts and amendments totaling \$2,367,177 effective July 1, 2012; Authorize the County Administrator to execute the approved contract and amendments; and Authorize the Director of Probation to approve and execute any future contract amendments that remain within budgeted appropriations or are limited to minor modifications to scope of services and/or terms and conditions

Attachments: [A - Master List](#)
[B - ISD Corporation](#)
[C - Aramark Am3](#)
[D - CA Forensic Medical Group Am2](#)
[E - Behavioral Interventions Am5](#)
[F - Seneca Center Am7](#)
[G - Rube's Barber Shop Am2](#)

- 17 [12-0455](#) Approve a revenue contract extension through December 31, 2012 with the Administrative Office of the Courts for the Public Defender and Conflict Defender Offices to represent adult clients in Juvenile Dependency Proceedings for \$164,026; and Authorize the County Administrator to execute the agreement

Attachments: [A - Letter of Intention from AOC](#)

LAND USE/TRANSPORTATIONResource Management:

- 18 [12-0427](#) Adopt a resolution authorizing the submittal of a Regional Used Oil Payment Program application as the Regional Lead Agency to the Department of Resources Recycling and Recovery (CalRecycle) through 2017

Attachments: [A - Resolution](#)
 [B - City of Rio Vista Letter](#)

- 19 [12-0436](#) Adopt a resolution amending Solano County's List of Numbers in Classifications of allocated Engineering Technician positions from 3.5 to 4.0 Full Time Equivalent

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 20 [12-0448](#) Approve the appointment of Steve Mervau and Brad Elder to the Nut Tree Airport Advisory Committee for four year terms to expire June 30, 2016

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

- A)
- B)
- C)

GENERAL GOVERNMENTAuditor-Controller

- 21 [12-0416](#) Conduct a public hearing to establish the Solano County Jail Access Fee for FY2012/13; and Consider adopting a resolution imposing a Jail Access fee for FY2012/13

Attachments: [A - Resolution](#)
 [B - Calculation of FY2012/13 Jail Access Fee](#)

County Administrator

- 22 [12-0453](#) Receive and accept a report on the County of Solano 2011 Public Safety Realignment Implementation Plan

Attachments: [A - 2011 Public Safety Realignment Implementation Plan](#)
[B - Public Safety Realignment Budget FY2011/12 & FY2012/13](#)
[C - FY2012/13 State Allocation \(AB109\)](#)
[D - Sanctions Grid \(Revised June 13, 2012\)](#)

- 23 [12-0424](#) Receive an update from staff and the County's State Legislative Advocate on State Budget developments and the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on June 11, 2012

Attachments: [A - Legislation Committee Agenda June 11, 2012](#)
[B - Matrix of Bills Tracked](#)

General Services:

- 24 [12-0432](#) Consider awarding a construction agreement in the amount of \$58,242,201 for the new AB900 Claybank Adult Detention Facility Project to Roebbelen Contracting, Inc. of El Dorado Hills, CA contingent on receiving authorization from the California Department of Corrections and Rehabilitation to proceed with construction; and Authorizing the Director of General Services to execute the agreement

Attachments: [A - Table of Bidders](#)
[B - Contract](#)
[C - Powerpoint.pptx](#)

CONTINUED FY2012/13 RECOMMENDED BUDGET HEARING AGENDABoard of Supervisors

Continue FY2012/13 Recommended Budget Hearings as needed until conclusion

Adopt the Budget Resolution for FY2012/13 and other recommendations included in the Supplemental Budget Report

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 25 [12-0429](#) Public hearing to consider Minor Subdivision Application No. MS-12-03 of the Yarbrough Family Trust to subdivide the existing parcel under Land Conservation Contract (Williamson Act Contract No. 438) into two parcels of approximately 20 acres each; Consider adopting a resolution making a determination that the project is not subject to further review under the California Environmental Quality Act and approving Minor Subdivision Application No. MS-12-03. The property is located along Suisun Valley Road, west of the City of Fairfield

Attachments: [A - Resolution](#)
 [B - Staff Report MS-12-03](#)
 [C - Assessors Parcel Map](#)
 [D - Tentative Map MS-12-03](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

RECESS:

To the Special Board of Supervisors meeting of Wednesday, June 27, 2012 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA. Next Regular meeting of the Board of Supervisors will be held on July 24, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA.