

Solano County

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



Agenda - Final

Tuesday, August 23, 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

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 [11-0276](#) Closed Session
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

Pending Litigation: Neftali Candelario Rivera v. County of Solano

Attachments: [A - Memo](#)

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 [11-0296](#) Adopt and present a resolution recognizing and congratulating Lois Kazakoff for being given the "Opinion Journalist of the Year" award by the National Conference of Editorial Writers

Attachments: [A - Resolution](#)

- 3 [11-0310](#) Adopt a resolution encouraging Solano County residents to participate in a National Moment of Remembrance of the 10th anniversary of terrorist attacks committed against the United States on September 11, 2001.

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.

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 [11-0292](#) 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 - Board Appointments](#)
- 5 [11-0293](#) Approval of the minutes of the Solano County Board of Supervisors' meetings
Attachments: [A - June 22, 2011 minutes](#)
 [B - June 28, 2011 minutes](#)
 [C - July 6, 2011 minutes](#)
 [D - July 26, 2011 minutes](#)
 [E - August 2, 2011 minutes](#)
 [F - August 9, 2011 minutes](#)

County Administrator

- 6 [11-0299](#) Adopt a resolution declaring support for the East Bay Regional Broadband Consortium and its efforts to expand the availability of broadband Internet to the public
Attachments: [A - Resolution](#)
 [B - Fact Sheet](#)

Auditor-Controller:

- 7 [11-0260](#) Approve a Memorandum of Understanding (MOU) between the County and the Superior Court of California regarding the receipts and disposition of the Court's collections effective July 1, 2011; and Authorize the County Administrator to execute the MOU
Attachments: [Attachment A - Court MOU](#)
- 8 [11-0278](#) Accept the Internal Audit follow-up Report of the Solano County Health and Social Services Contract administered by the Children's Nurturing Project
Attachments: [A - Report](#)

Library:

- 9 [11-0290](#) Adopt a resolution directing the Director of Library Services to explore opportunities for collaboration with the City of Vallejo, Greater Vallejo Recreation District, Vallejo City Unified School District, Solano Community College, and Vallejo Sanitation and Flood Control District

Attachments: [A - Resolution - County of Solano](#)
[B - Resolution - City of Vallejo](#)
[C - Resolution - Solano Community College District](#)
[D - Resolution - Vallejo City Unified School District](#)
[E - Resolution - Vallejo Sanitation & Flood Control District](#)

Registrar of Voters

- 10 [11-0237](#) Approve the consolidation of elections for cities, schools and special districts in the November 8, 2011 Consolidated Districts Election

Attachments: [A - Resolution Benicia Unified School District](#)
[B - Resolution Dixon Unified School District](#)
[C - Resolution Fairfield Unified School District](#)
[D - Resolution Travis Unified School District](#)
[E - Resolution Vacaville Unified School District](#)
[F - Resolution Vallejo City Unified School District](#)
[G - Resolution Solano County Board of Education](#)
[H - Resolution City of Benicia](#)
[I - Resolution City of Benicia](#)
[J - Resolution City of Benicia](#)
[K - Resolution City of Fairfield](#)
[L - Resolution City of Fairfield](#)
[M - Resolution City of Fairfield](#)
[N - Resolution City of Vallejo](#)
[O - Resolution City of Vallejo](#)
[P - Resolution City of Vallejo](#)
[Q - Resolution City of Vallejo](#)
[R - Resolution Cordelia Fire Protection District](#)
[S - Resolution Maine Prairie Water District](#)
[T - Resolution Solano Irrigation District](#)

GENERAL GOVERNMENT

County Administrator:

- 16 [11-0288](#) Receive a Legislative Committee report; Consider approval of recommended positions on state legislation; and Authorize staff to draft a letter of concern to the State Board of Forestry and Fire Protection, the Governor and the County's legislative delegation regarding implementation of Assembly Bill X1 29 (Blumenfeld): State Responsibility Area Fee

Attachments: [A - Legislative Committee Meeting Summary and Recommendations](#)

- 17 [11-0309](#) Receive a Budget and Financial Briefing from the County Administrator's office, the County Treasurer/Tax Collector and Auditor Controller, and consider setting Board budget workshops for FY2011/12

Attachments: [A - FY2011/12 Board Budget Workshops](#)

[B - Concurrent Reviews and Initiatives](#)

Human Resources:

- 18 [11-0284](#) Consider adopting a resolution implementing the terms of the County's Last, Best, and Final Offer made to the Union of American Physicians and Dentists on July 28, 2011 for Unit #11, Physicians and Dentists, to be effective August 23, 2011 or as otherwise specified; and Consider adopting a second resolution for employer paid member contributions to CalPERS for Bargaining Unit #11 effective September 4, 2011

Attachments: [A - Resolution Last, Best, and Final Offer](#)

[Exhibit 1.A - Attachment to Resolution](#)

[B - Resolution - Employer Paid Member Contribution to CalPERS](#)

First 5 Solano:

- 19 [11-0254](#) Consider approval of the Master List of Contract Amendments for First 5 Solano Children and Families Commission effective September 1, 2011; and Authorize the County Administrator to execute all contract amendments for FY2011/12 that remain within budgeted appropriations

Attachments: [A - Master List of First 5 Solano Contract Amendments](#)

LAND USE/TRANSPORTATION

Resource Management:

- 20 [11-0303](#) Consider adoption of an Interim Urgency Ordinance imposing a 45-day moratorium on any business or facility that cultivates, sells, and distributes medical marijuana in unincorporated Solano County (4/5 vote required); and Set a public hearing to consider an extension of this urgency ordinance on October 4, 2011

Attachments: [A - Interim Urgency Ordinance](#)

MISCELLANEOUS

Board of Supervisors

- 21 [11-0295](#) Consider the reappointment of H. Lee Tedder and Kay Buchanan to the Vacaville-Elmira Cemetery District, representing District 5
- 22 [11-0304](#) Consider the reappointment of Donald Bond to the Area Agency on Aging Serving Napa-Solano, representing District 3 (Supervisor Spering)

ADJOURN:

To the Board of Supervisors meeting of September 13, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA