

# Solano County

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



## Agenda - Final

Tuesday, September 27, 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*

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      [11-0418](#)      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

Existing Litigation: Toler v. Stanton et al.

**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

### Health and Social Services

- 2      [11-0396](#)      Adopt and present a resolution recognizing contributors to the Annual Foster Care Picnic (Chair Reagan)

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

### Auditor-Controller:

- 3      [11-0386](#)      Receive a presentation from the Auditor-Controller's Office on the selection of Trish Lum for the October, 2011 "Employee of the Month" Parking Program

## 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



**Attachments:** [A - Contract](#)  
[B - Invitation for Bids](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 8      [11-0393](#)      Approve a \$216,285 contract with LaFrance Associates to provide technical assistance and evaluation of the Nurse Family Partnership home visitation program to prevent child maltreatment for the term October 1, 2011 through September 30, 2012; and Authorize the County Administrator to sign the contract

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

- 9      [11-0397](#)      Approve a \$70,000 contract with Solano Coalition for Better Health for the period of October 1, 2011 through June 30, 2012 to provide CalFresh Application Assistance activities; and Authorize the County Administrator to sign the contract

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

## CRIMINAL JUSTICE

### Sheriff's Office

- 10     [11-0437](#)     Approve an application for \$624,716 in Federal FY2011 Homeland Security Grant Program funding during the performance period of November 13, 2011 through January 31, 2014 to provide resources allowing the Solano Operational Area to make enhancements to catastrophic incident planning, response and recovery and strengthen public safety communication capabilities of the Solano Operational Area; and Adopt a resolution authorizing the Sheriff or his designees to take action necessary to submit and administer this grant and sign operational contracts, modifications and reimbursement forms

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

## OTHER

### Workforce Investment Board:

- 11     [11-0403](#)     Approve a Workforce Investment Board of Solano County contract amendment for network administration services with Interactive Systems, Inc., beginning October 1, 2011 through September 30, 2012 for \$45,080 for a new total of \$90,160; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

**Attachments:** [Contract Amendment](#)

## MISCELLANEOUS ITEMS

Board of Supervisors

- 12      [11-0428](#)      Approve the appointment of Michael A. Hedrick to the Nut Tree Airport Advisory Committee as the Recreational Pilot Representative

County Counsel

- 13      [11-0343](#)      Adopt a resolution appointing Michael Lewis to fill a vacancy on the Suisun Resource Conservation District Board of Directors

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

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

A)

**GENERAL GOVERNMENT**Board of Supervisors

- 14      [11-0377](#)      Receive a presentation on a collocated Family Justice Center Facility from District Attorney Don DuBain; Direct staff to develop recommendations to rent, lease, lease/purchase or purchase a building; Direct staff to analyze existing resources and develop funding strategies to finance a collocated facility; and Establish a Family Justice Center Facility subcommittee to evaluate the alternative and bring recommendations back to the Board

**Attachments:**    [A - White Paper](#)

County Administrator

- 15      [11-0409](#)      Receive an update on state legislation pending action by the Governor and consider a position on SB 469 (Vargas) relative to land use and superstores

**Attachments:**    [A - Legislative Matrix](#)  
                              [B - Text of SB 469 \(Vargas\)](#)

Health and Social Services:

- 16      [11-0394](#)      Receive a status report on the efforts to address homelessness in Solano County including the 2011 North Bay Stand Down for Veterans October 11 -13, 2011, the FY2011/12 Mission Solano Bridge to Life Shelter Project, and supported housing projects

- Attachments:** [A- North Bay Operation Hand Up Report](#)  
[B- North Bay Operation Hand Up Income Statement](#)  
[C- North Bay Stand Down Statistics](#)  
[D- PowerPoint on Status of Homelessness](#)

- 17     [11-0400](#)     Receive a presentation on Intergovernmental Fund Transfer to the State of California and receipt of \$6.5 million in Federal matching funds through the Partnership Health Plan for mental health services for MediCal eligible clients for 2011-2014

## 2:00 P.M. - Budget Workshop #2

### GENERAL GOVERNMENT

#### County Administrator

- 18     [11-0402](#)     Receive a presentation on Social Services Fraud Identification and Investigation Programs
- Attachments:**     [A- PowerPoint on Social Services Fraud Identification and Investigation Program](#)
- 19     [11-0431](#)     Receive a presentation on the recent changes to the In-Home Supportive Services Program and budget; including consideration of County General Fund support for the IHSS Fraud Prevention program

### ADJOURN:

*To the Board of Supervisors meeting of October 4, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*