

Solano County

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



Agenda - Final

Tuesday, March 13, 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 [12-0179](#) 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

Conference with Real Property Negotiator:

Property: 1101 East Monte Vista Avenue, Vacaville, California (APN 0129-320-210); County negotiators: General Services Director Michael Lango and Real Estate Manager Keith Hanson; Negotiating party: Jawad Ahmad; Under negotiation: Price and terms

Conference with Real Property Negotiator:

Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: General Services Director Michael Lango and Solano County Fair Manager Michael Paluszak; Negotiating party: Six Flags Discovery Kingdom; Under negotiation: Price and terms

Public Employee Appointment: Agricultural Commissioner-Sealer of Weights and Measures

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 [12-0153](#) Adopt and present a resolution proclaiming the month of March 2012 as Social Worker Recognition Month in Solano County (Supervisor Kondylis)

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**Board of Supervisors

- 3 [12-0181](#) Adopt a resolution recognizing March 22, 2012 as Lynch Syndrome Hereditary Cancers Public Awareness Day (Supervisor Reagan)

Attachments: [A - Resolution](#)

Human Resources:

- 4 [12-0163](#) Approve and declare the time period of July 1, 2012 through June 30, 2013 as a Period of Hardship to allow County employees to participate in the Voluntary Time Off Program

Auditor-Controller:

- 5 [12-0157](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2011
Attachments: [A - Final Report 2nd Quarter](#)
- 6 [12-0158](#) Approve the Property Tax Administration Fee for FY2011/12 to recover the cost to administer the property tax system to cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)
Attachments: [A - FY2011/12 Claimable Costs](#)
 [B - FY2011/12 Property Tax Administration Fees](#)

Information Technology-Registrar of Voters:

- 7 [12-0154](#) Authorize the Registrar of Voters to conduct a special mail ballot election for the Greater Vallejo Recreation District on Tuesday, May 8, 2012
Attachments: [A - GRVD Resolution](#)
- 8 [12-0164](#) Authorize the consolidation of the Sacramento County Board of Education Election with the Statewide Presidential Primary Election on June 5, 2012
Attachments: [A - Request for Election](#)
 [B - Resolution 2011-294](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 9 [12-0169](#) Approve an Intergovernmental Transfer to the State of California in the amount of \$3,990,005 for mental health services for Medi-Cal clients; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California and any related documents; and Approve an Appropriation Transfer Request (ATR) to increase appropriations for FY2011/12 in the amount of \$4,788,006 representing a \$3,990,005 IGT plus a State administrative fee of \$798,001 and recognize \$4,788,006 in unanticipated Federal Revenue (4/5 vote required)

CRIMINAL JUSTICEDistrict Attorney:

- 10 [12-0155](#) Authorize the Office of Family Violence Prevention to submit two grant applications for a maximum of \$700,000 to the U.S. Department of Justice,

Office on Violence against Women, to support the operations of the Solano County Family Justice Center Project; and Delegate authority to the County Administrator to sign the grant agreements and any extensions or amendments

LAND USE/TRANSPORTATION

Resource Management:

- 11 [12-0168](#) Adopt a resolution authorizing the Director of Resource Management to purchase an 0.18 acre maintenance and construction easement from Mary Tooby Aiu for the Gordon Valley Road Bridge Replacement Project for \$2,000, that 1) accepts and authorizes the recordation of the Grant of Easement; 2) authorizes the Director of Resource Management to execute the right-of-way contract; and 3) authorizes and directs the Auditor-Controller to pay the property owners for the easement
- Attachments:* [A - Site & Project Maps](#)
 [B - Right-Of-Way Contract](#)
 [C - Resolution](#)
- 12 [12-0166](#) Authorize the Director of Resource Management to advertise for construction bids for the Surface Transportation Program (STP) Overlay Project 2012, and to award and execute a contract with the lowest responsible bidder
- Attachments:* [A - STP 2012 Location Map](#)
- 13 [12-0177](#) Adopt a resolution authorizing the Director of Resource Management to submit an application for federal New Freedom grant funds and to submit and execute related documents in order to obtain financial assistance for paratransit service funding
- Attachments:* [A - Resolution](#)
- 14 [12-0167](#) Approve the Notice of Completion for Surface Transportation Program (STP) Overlay Project 2011, constructed by Ghilotti Construction Company, for a total cost of \$1,993,883
- Attachments:* [A - STP 2011 Location Map](#)
 [B - Notice of Completion for STP 2011](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

GENERAL GOVERNMENT

Human Resources:

- 15 [12-0156](#) Consider introducing the proposed Ordinance authorizing an amendment to the contract between the Solano County Board of Supervisors and the Board of Administration of the California Public Employees' Retirement System to implement Section 21353 - 2% @ 60 retirement formula and Section 21369 - 2% @ 55 retirement formula; and Adopting Resolution of Intention and Certifications to amend the CalPERS contract implementing a second retirement tier of Miscellaneous 2% @ 60 for future local miscellaneous members and Safety 2% @ 55 for future county peace officers with highest three consecutive years of final compensation.

Attachments: [A-Ordinance 2% @ 60 and 2% @ 55](#)
[B - Resolution of Intention](#)
[C - Certification of Governing Body's Action](#)
[D - Certification of Compliance with Gov. Code Section 7507](#)
[E - Certification of Compliance with Gov. Code Section 20475](#)
[Exhibit A - Amendment to CalPERS Contract](#)

HEALTH & SOCIAL SERVICES

Health and Social Services:

- 16 [12-0170](#) Consider approving the FY2011/12 Memorandum of Understanding between Solano County and Solano Special Education Local Plan Area for the pass-through of AB100 Funds to provide educationally-related Mental Health treatment services to special education students; and Authorize the Director of Health and Social Services to execute the MOU and similar MOU with the Vallejo Special Education Local Plan Area including any and all amendments

Attachments: [A - SELPA MOU FY2011/12](#)
[B - SELPA MOU FY2010/11](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 17 [12-0182](#) Receive an update on the AB900 362-bed Adult Detention Facility Project (Project); Consider adopting plans and specifications for the Project; Authorizing the Department of General Services to release the project for bidding upon receiving authorization from the State; and Reaffirming delegated signing authority to the Sheriff and General Services Director for AB900 jail financing and capital project agreements, amendments and

modifications to agreements that fall within the established project budget of \$89,301,385

Attachments: [A - Staffing Plan-Operational Cost](#)
[B - Current Financial Status Report](#)
[C - Plans and Specifications](#)
[D - Project Financial Table](#)
[E - Phasing Options Chart](#)

OTHER

18 [12-0138](#) 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 March 27, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA