

Solano County

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



Agenda - Final

Tuesday, September 25, 2012

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [12-0687](#) Adopt and present a resolution declaring October 1, 2012 as World Habitat Day in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

- 2 [12-0685](#) Adopt and present a resolution recognizing Bonaventure Anthony Bonanni II for earning his Eagle Scout award (Supervisor Reagan)

Attachments: [A - Resolution](#)

Auditor-Controller:

- 3 [12-0651](#) Receive a presentation from the Auditor-Controller's Office on the selection of Tony Manlicic for "Employee of the Month Parking" for October 2012

Library:

- 4 [12-0659](#) Adopt and present a resolution and plaque of appreciation honoring Cara D. Swartz, Assistant Director of Library Services, for 16 years of service with Solano County Library (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:

- 5 [12-0682](#) Approve the minutes of the Solano County Board of Supervisors' meetings of August 28, 2012 and September 11, 2012

Attachments: [A - Minutes - August 28, 2012](#)
 [B - Minutes - September 11, 2012](#)

- 6 [12-0683](#) 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 Appointments](#)

County Administrator:

- 7 [12-0680](#) Approve a Cooperative Agreement between the City of Fairfield and County of Solano setting forth the terms and conditions for the exchange of revenue other than property tax and other jurisdictional obligations of the City and County that would become effective upon LAFCO approval of the proposed Fairfield Train Station annexation; and Authorize the County Administrator to sign the agreement

Attachments: [A - 2000 Master Agreement](#)
 [B - Proposed Cooperative Agreement](#)
 [C - Map of Specific Plan Area](#)

Veterans Services:

- 8 [12-0666](#) Approve an Appropriation Transfer Request to appropriate unanticipated revenue of \$7,500 from the State of California Veterans Affairs Office to fund the conversion and data migration to the new state veterans service management system (4/5 vote required)

Human Resources:

- 9 [12-0672](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the salary for the class of Dentist Supervisor with an annual salary of \$116,252 - \$141,305

Attachments: [A - Resolution](#)

- 10 [12-0640](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to delete a vacant 0.5 FTE Office Assistant II position and add 1.0 FTE Office Aide position in the Agricultural Commissioner/Sealer of Weights and Measures Department

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 11 [12-0670](#) Approve a contract with Cardinal Health in the amount of \$94,500 from October 1, 2012 through June 30, 2013 to purchase wholesale pharmaceuticals under the Federal 340B Drug Pricing Program; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

- 12 [12-0671](#) Approve contracts with Planned Parenthood Shasta Pacific, Children's Nurturing Project, California Hispanic Commission, and La Clinica De La Raza Inc., in the total amount of \$1,529,049 over three years from October 1, 2012 to June 30, 2015 to provide case management services for the BabyFirst Solano program; and Authorize the County Administrator to sign the contracts

Attachments: [A - Planned Parenthood SP Contract](#)

[B - La Clinica De La Raza Inc Contract](#)

[C - Children's Nurturing Project Contract](#)

[D - CA Hispanic Commission Alcohol-Drug Contract](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 13 [12-0652](#) Adopt a resolution authorizing the Sheriff or his designee to sign a contract with the California Department of Boating and Waterways and to receive an equipment grant totaling \$4,000; Approve an Appropriation Transfer Request for \$4,000 from unanticipated grant revenue in the Sheriff's operating budget to fund the purchase of a new boat trailer (4/5 vote); and Authorize the Sheriff or his designees to sign modifications to the contract if necessary and any reimbursement forms

Attachments: [A - Resolution](#)

[B - Contract](#)

- 14 [12-0653](#) Approve an Appropriation Transfer Request for \$316,370 in unanticipated grant revenue to fund the purchase of a patrol vessel (4/5 vote required); Approve the fixed asset purchase of a patrol vessel that fulfills a security gap as identified in the Small Vessel Security Strategy and enhances the small vessel environment from a law enforcement perspective; and Adopt a resolution authorizing the Sheriff and his designees to take action necessary to accept and administer the grant and to sign associated modifications, contracts and reimbursement forms

Attachments: [A - Resolution](#)

- 15 [12-0658](#) Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2012

Attachments: [A - Itemized Report of IWF Revenues & Expenditures](#)
 [B - Statement of Revenue, Expenditures and Changes in Fund Balance](#)

District Attorney:

- 16 [12-0641](#) Approve an Appropriation Transfer Request increasing expenditures in the District Attorney's budget in the Real Estate Fraud Unit by \$228,526, offset by \$228,526 in unanticipated grant revenue from the State of California Department of Justice, Foreclosure Crisis Recovery Fund for the period July 1, 2012 through June 30, 2013 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office adding 1.0 FTE District Attorney Investigator (Limited Term) and 1.0 FTE Legal Secretary (Limited Term) in the Real Estate Fraud Unit in order to implement the new Mortgage Fraud/Foreclosure Fraud grant program

Attachments: [A - Resolution](#)

- 17 [12-0650](#) Approve an Appropriation Transfer Request increasing expenditures by \$244,171 in the District Attorney's budget to fund vertical prosecution of cases, offset by \$244,171 in unanticipated grant revenue from the California Office of Traffic Safety, through the National Highway Traffic Safety Administration (4/5 vote required); Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office adding 1.0 FTE Deputy District Attorney IV (Limited Term) and 0.5 Sr. Criminalist (Limited Term) in order to implement the new DUI grant program; and Approve fixed asset purchases amounting to approximately \$73,000 for the purchase of eight (8) breath alcohol testing systems

Attachments: [A - Resolution](#)
 [B - Grant Award Allocation](#)

Child Support Services:

- 18 [12-0600](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to delete a vacant 1.0 FTE Accounting Clerk III and add 1.0 FTE Child Support Specialist position in the Department of Child Support Services

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 19 [12-0667](#) Authorize the Director of Resource Management to advertise for construction bids for the Montezuma Hills Pavement Repair Project and to award and execute a contract with the lowest responsible bidder; and Approve an Appropriation Transfer Request for \$450,000 from the Road Fund offset by a Transfer of \$450,000 from Road Fund's Reserve to fund the contract work (4/5 vote required)

Attachments: [A - Site Map](#)

OTHERWorkforce Investment Board:

- 20 [12-0656](#) Approve a Workforce Investment Board of Solano County contract amendment for network administration services with Interactive Systems, Inc. beginning October 1, 2012 through September 30, 2013 for \$45,080 for a new three-year maximum total of \$135,240; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment
- 21 [12-0664](#) Approve a Workforce Investment Board of Solano County contract for youth tutoring and leadership services with Solano Community College for \$56,520 beginning October 1, 2012 through June 30, 2013; and Authorize the Workforce Investment Board President/Executive Director to sign the contract

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 22 [12-0655](#) Approve the reappointment of Dorothy Little to the Suisun-Fairfield-Rockville Cemetery District, representing District 3, for a term to expire January 2, 2017
- 23 [12-0677](#) Approve the reappointment of Robert Gildert to the Vacaville Fire Protection District representing District 5, for a term to expire July 1, 2013
- 24 [12-0678](#) Approve the reappointment of Nellie Waters to the Vacaville Fire Protection District, representing District 5, for a term to expire July 1, 2014
- 25 [12-0679](#) Approve the reappointment of Patricia Gates to the Rio Vista Montezuma Cemetery District, representing District 5, for a term to expire January 1, 2017
- 26 [12-0665](#) Approve the reappointment of Tom Hester and Theodore Kolb as Trustees for Reclamation District No. 501 for terms to expire on December 4, 2015
Attachments: [A - Correspondence from Reclamation District No. 501](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTAg Commissioner/Sealer of Weights and Measures:

- 27 [12-0616](#) Receive the 2011 Crop and Livestock Report from the Agricultural Commissioner and Sealer of Weights and Measures
Attachments: [A - Top 10 Crops 2011](#)
 [B - 2011 Crop and Livestock Report](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

CLOSED SESSION

28 [12-0684](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Georgia Cochran and Darrell Murray
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 and 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; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; 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 Negotiators:
In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox
Employee organization: SEIU Local 6434, In Home Support Services Unit

Anticipated Litigation: one case

Existing Litigation: City of Vallejo v. County of Solano, et al

Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**RECONVENE - 1:00 P.M.**

HEALTH & SOCIAL SERVICES

Health & Social Services:

- 29 [12-0669](#) Adopt and present a resolution proclaiming the week of September 24th through the 30th as Centenarian's Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

RECESS: Reception honoring all Centenarians in Solano County: County Government Center Foyer

ADJOURN:

To the Board of Supervisors meeting of October 2, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA