

Solano County

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



Agenda - Final

Tuesday, December 13, 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 [11-0657](#) 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

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 [11-0663](#) Receive a presentation of Commendation and Appreciation from the Partnership Healthplan of California to Linda Seifert for her three years of exemplary service as a PHC Commissioner

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.

- 9 [11-0638](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2011
Attachments: [A - Statement of Assets](#)

General Services:

- 10 [11-0634](#) Award a construction agreement of \$1,611,700 for the Claybank Security Electronics Upgrade Project to Sierra Detention Systems, Inc.; and Delegate contractual signing authority to the Director of General Services within the established project budget
Attachments: [A - Contract](#)
- 11 [11-0635](#) Approve an Appropriation Transfer Request of \$80,330 to increase appropriations in Budget Unit 1713 to finance a partial lighting retrofit within the Fairfield Civic Center Library at 1150 Kentucky Street using unanticipated revenues from Kitchell CEM (4/5 vote required); and Delegate contractual signing authority to the Director of General Services provided it is within the established project budget

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 12 [11-0647](#) Approve a contract with Netsmart Technologies, Inc. for \$1,830,633 for the period of December 1, 2011 through December 31, 2013 to purchase, implement, and maintain an electronic health record for the Mental Health and Substance Abuse Divisions; and Authorize the County Administrator to sign the contract and any necessary amendments
Attachments: [A - Netsmart Contract](#)
 [B - Annual Cost Worksheet](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 13 [11-0649](#) Accept a FY2011 Homeland Security Grant Program with a performance period of November 18, 2011 through April 30, 2014; Approve an increase in appropriations of \$624,716 in unanticipated grant revenue 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 (4/5 vote required); Approve fixed asset purchases including a Mobile Mapping Software for First Responders; and Authorize the Sheriff, Undersheriff, Emergency Services Manager or the Director of Administrative Services to take action necessary to administer the grant, sign operational agreements, modifications and reimbursement forms

Department of Child Support Services

- 14 [11-0627](#) Adopt a resolution to amend the Position Allocation List to delete 1.0 FTE Legal Secretary and add 1.0 FTE Office Assistant II position in the Department of Child Support Services
- Attachments:** [A - Resolution](#)

Public Defender:

- 15 [11-0628](#) Approve an extension from December 31, 2011 through June 30, 2012 to the revenue contract with the Administrative Office of the Courts under which the Public Defender and Conflict Defender represent adult clients in Juvenile Dependency Proceedings; Authorize the County Administrator to execute the agreement (4/5 vote required); Approve an Appropriation Transfer Request of \$164,025.78 in unanticipated revenue under the contract extension (4/5 vote required); and Adopt a resolution amending the Position Allocation List to extend 2.0 FTE (LT) Deputy Public Defender from December 31, 2011 through June 30, 2012
- Attachments:** [A - Letter of Intent](#)
 [B - Resolution](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 16 [11-0612](#) Approve the reappointment of James Wallace, Ph.D. to the Agricultural Advisory Committee, representing District 2, for a term to expire January 1, 2016
- 17 [11-0648](#) Approve the appointment of Katherine (Katy) Miessner to the Solano County Fair Board of Directors, representing District 1, for a term to expire December 2015

Workforce Investment Board:

- 18 [11-0636](#) Approve the appointments of Rosa Phillips, Indy Pahwa, Anand Patel, Gary Falati and Jerry Wilkerson as Business Representatives, and Ted Puntillo as a Community Based Organization Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire on June 30, 2013
- Attachments:** [A - WIB Bylaws](#)
 [B - Rosa Phillips](#)
 [C - Indy Pahwa](#)
 [D - Anand Patel](#)
 [E - Gary Falati](#)
 [F - Jerry Wilkerson](#)
 [G - Ted Puntillo](#)
 [H - WIB Board Membership](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Human Resources:

- 19 [11-0660](#) Consider adopting a resolution approving Memoranda of Understanding with the Service Employees International Union (SEIU), Local 1021 for Bargaining Units #2, #5, #7, #8, #9, #82, #87, #89, #90 extending through September 28, 2013; Consider adopting resolutions reducing and eliminating employer paid member contributions to CalPERS for Bargaining Units #2, #5, #7, #8, #9, #82, #87, #89, and #90 effective December 25, 2011 and January 8, 2012; and Consider adopting a resolution eliminating employer paid member contributions to CalPERS for Bargaining Unit #30, effective January 8, 2012

Attachments: [A - Summary of Major Proposals - MOU](#)
[B - SEIU MOU Resolution](#)
[C1 - EPMC SEIU Misc eff 12 25 11](#)
[C2 - EPMC SEIU Misc eff 1-8-12](#)
[C3 - EPMC SEIU Safety eff 12-25-11](#)
[C4 -EPMC SEIU Safety eff 1-12-8 MOU](#)
[C5 - EPMC Unit 30 12-25-11](#)
[D 1 - 4 LIST OF ATTACHMENTS ON FILE WITH CLERK OF THE BOARD](#)
[Attach E - SEIU Savings.xlsx](#)
[F - Confidential Savings](#)

Ag Commissioner/Sealer of Weights and Measures:

- 20 [11-0650](#) Receive a presentation on the outcomes of the 2009 Farmers Market Promotion Program grant award; Consider authorizing the County Agricultural Commissioner and Sealer of Weights and Measures to execute a four-year trademark license and property transfer agreement and related amendments between Solano County and Solano Grown a (501)(c)(6) organization effective December 13, 2011; Adopting a resolution authorizing the Agricultural Commissioner and Sealer of Weights and Measures to sign an agreement accepting a \$50,000 California Department of Food and Agriculture, Specialty Crop Block Grant for "Solano Grown Marketing" from October 1, 2011 to June 30, 2014; and Approving a \$20,000 Appropriation Transfer Request for Solano Grown specialty grant expenses in FY2011/12 (4/5 vote required)

Attachments: [A - Trademark License and Property Transfer Agreement](#)
[B - CDFA Grant Agreement](#)
[C - Resolution](#)

County Administrator:

- 21 [11-0655](#) Review and discuss Solano County's Draft 2012 State and Federal Legislative Platform and provide general direction to staff

Attachments: [A - Draft 2012 Legislative Platform](#)

- 22 [11-0658](#) Receive a presentation by the California State Association of Counties on proposed ballot measure language that would provide constitutional protections for 2011 Public Safety Realignment and provide general direction to staff

Attachments: [A - Special Meeting Announcement](#)
[B - CSAC Campaign Finance Plan](#)
[C - CSAC Dues Proposal](#)
[D - Side-by-side comparison](#)
[E - Text of CSAC's Initiative](#)
[F - Text of Governor's Initiative](#)

OTHER

Solano County Fair Association:

- 23 [11-0654](#) Receive an overview of the Solano County Fair activities; and Approve the 2012 Solano County Fair Association budget totaling \$3,312,158

Attachments: [A - 2012 Budget Comparisons](#)
[B - Proposed 2012 Budget](#)

1:30 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 24 [11-0661](#) Approve the Public Works Five Year Capital Improvement Plan for FY2011/12 through FY2015/16

Attachments: [A - Public Works Capital Improvement Plan 2012](#)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 25 [11-0618](#) Public hearing to consider an appeal of the Planning Commission's decision to approve Minor Revision No. 2 of Use Permit No. U-96-31 of Superior Farms Foundation Windpower allowing the construction and operation of a non-commercial wind turbine located at 7390 Highway 113 in unincorporated Dixon

Attachments: [A - Resolution](#)
[B - Appeal Request Form](#)
[C - Planning Commission Minutes](#)
[D - Planning Commission Resolution](#)
[E - Planning Commission Staff Reports](#)
[F - Site Plan \(Proposed and Alternate\)](#)
[G - Site Plan Over Aerial \(Proposed and Alternate\)](#)

BUDGET WORKSHOP #4**GENERAL GOVERNMENT**County Administrator:

- 26 [11-0664](#) Receive a status report and consider recommendations from the County Administrator on the parameters to reduce the County's General Fund FY2012/13 costs up to \$9 million based on analyses of the Mandated/Discretionary Programs compiled by the County Departments

Attachments: [A - Six Strategies for Budget Reductions](#)
[B - Structural Deficit Projection](#)
[C - Examples of Mandated-Discretionary Programs](#)
[D - Summary, Mandated-Discretionary Programs Costs](#)
[Power Point Presentation](#)

General Services:

- 27 [11-0653](#) Receive a presentation and status report on efforts to reduce expenditures by consolidating space in buildings owned and leased by the County

Attachments: [A - List of County-Owned and Maintained Office Buildings](#)
[B - County Owned/Leased Office Building Occupancy Costs](#)
[C - PowerPoint](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors meeting of January 10, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA

