

Solano County

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



Agenda - Final

Tuesday, September 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 [11-0338](#) 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

Conference with Real Property Negotiators:

Property: 900 Fairgrounds, Vallejo, California (APN 0052-240-560); County Negotiators: Birgitta E. Corsello, County Administrator, Michael Lango, General Services Director, and Michael Paluszak, Solano County Fair Manager, Negotiating Party: Six Flags Discovery Kingdom ; Under negotiation: Price and terms

Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0133-210-550, 0133-220-140, and 0133-220-150); County Negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager, Negotiating Party: Troy Estacio; Under negotiation: Price and terms

Property: 2543 Cordelia Road, Fairfield, California (APN 0027-272-080); County Negotiators: Michael Lango, General Services Director and Keith Hanson, Real Estate Services Manager, Negotiating Party: CalTrans; Under negotiation: Price and terms

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

Auditor-Controller:

- 2 [11-0363](#) Receive a presentation from the Auditor-Controller for the 2010 Government Finance Officers Association's Certificate of Achievement for Excellence in Financial Reporting Award

Attachments: [A - Certificate of Achievement](#)

Board of Supervisors:

- 3 [11-0372](#) Adopt and present a resolution recognizing September as National Alcohol and Drug Addiction Recovery Month (Supervisor Reagan)
Attachments: [A-Resolution](#)
- 4 [11-0348](#) Adopt and present a resolution recognizing September 2011 as Childhood Obesity Prevention Month in Solano County (Supervisor Vasquez)
Attachments: [A-Resolution](#)

Health and Social Services:

- 5 [11-0357](#) Adopt and present a resolution honoring La Clinica de la Raza on their 40th anniversary of providing healthcare services (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:

- 6 [11-0346](#) Approve the minutes of the Solano County Board of Supervisors meetings of June 7, 2011 and August 23, 2011

Attachments: [A-Minutes of June 7, 2011](#)
[B-Minutes of August 23, 2011](#)

Board of Supervisors:

- 7 [11-0367](#) Authorize the County's contribution of \$2,500 from the General Fund contribution allocated to District 1 to benefit The Children's Nurturing Project for the Baby Coach Program
- 8 [11-0371](#) Adopt a proclamation recognizing September 16, 2011 to be POW/MIA Recognition Day
Attachments: [A-Proclamation](#)
- 9 [11-0379](#) Adopt a resolution recognizing the Solano Reentry Council
Attachments: [A-Resolution](#)

County Administrator:

- 10 [11-0366](#) Approve the Board of Supervisors' response to the 2010/11 Grand Jury Report of June 23, 2011 on the Solano County Juvenile Detention Facility Complex
Attachments: [A - Response](#)
- 11 [11-0368](#) Approve the Board of Supervisors' response to the 2010/11 Grand Jury Report of June 21, 2011 on the California Medical Facility and California State Prison-Solano
Attachments: [A - Response](#)
- 12 [11-0376](#) Approve the Board of Supervisors' response to the 2010/11 Grand Jury Report of June 23, 2011 on the Dixon Veterans Memorial Hall Building
Attachments: [A - Response](#)

County Counsel:

- 13 [11-0325](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales
Attachments: [A-Table](#)
 [B-Resolution](#)

General Services:

- 14 [11-0361](#) Approve a consulting agreement with The Gordian Group of Mauldin, South Carolina from September 26, 2011 through September 25, 2014 to provide technical support and project assistance on the County's Job Order Contracting program, with payments based on a percentage of the construction cost; and Delegate contractual signing authority to the General Services Director for

services that fall within Board-approved budgets for each project

Attachments: [A - Agreement](#)
[B - Job Order Contracting List](#)

CRIMINAL JUSTICE

Probation:

- 15 [11-0315](#) Approve an Appropriations Transfer Request of \$13,823 from Contingencies in the Juvenile Hall Recreation - Ward Welfare Fund to add appropriation for services and supplies inadvertently omitted from the FY2011/12 Recommended Budget (4/5 vote required)

LAND USE/TRANSPORTATION

Resource Management:

- 16 [11-0193](#) Authorize Solano County to enter into a professional Planning Services contract with NeighborWorks Sacramento to administer the 2010 HOME Program in the amount of \$73,000 for the timeframe of September 13, 2011 through December 31, 2013; and Delegate authority to the County Administrator to sign this contract and all future amendments, as may be necessary
Attachments: [A-Contract](#)
- 17 [11-0323](#) Adopt a resolution accepting a grant award from the Nature Education Facilities Program in the amount of \$74,870 for the Lake Solano Wildlife Discovery Project; Authorize the Director of Resource Management or his designee to conduct all negotiations and sign and submit all documents necessary for the completion of the project; and Approve an Appropriation Transfer Request to appropriate grant funds in the Parks and Recreation budget (4/5 vote required)
Attachments: [A - Resolution](#)
- 18 [11-0369](#) Adopt a resolution approving Traffic Order 419 establishing a stop sign on Azevedo Road and a u-turn restriction on Suisun Parkway
Attachments: [A - Site Plan](#)
[B - Resolution](#)
- 19 [11-0370](#) Authorize the Director of Resource Management to approve a contract change order for Cowan and Thompson Construction on the Peaceful Glen Road Improvement Project Phase 4 of up to \$30,000 for additional road surface repairs and asphalt concrete paving
Attachments: [A - Map](#)

MISCELLANEOUSBoard of Supervisors

- 20 [11-0378](#) Approve the re-appointment of Patricia Moreira to the Solano County Fair Board of Directors, representing District 2

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

- A)
- B)
- C)

GENERAL GOVERNMENTGeneral Services:

- 21 [11-0362](#) Public hearing to receive, review and consider bids to purchase three County-owned surplus real properties; Consider adopting resolutions authorizing the sales of the surplus properties to the highest responsible bidders (4/5 vote required); and Authorizing the Director of General Services to execute all documents necessary to complete the sales

Attachments: [A -Resolution North First Street, Dixon](#)
[B - Resolution Kidder Avenue, Fairfield](#)
[C - Resolution Broadway Street, Vallejo](#)

CRIMINAL JUSTICEProbation:

- 22 [11-0316](#) Consider approving an Appropriations Transfer Request of \$2,381,651 in restored revenue from the California Corrections Standards Authority (4/5 vote required); and Adopting a resolution amending Probation's Position Allocation List adding 1.0 FTE Deputy Probation Officer (Supervising) limited-term position expiring June 30, 2012, 2.0 FTE Deputy Probation Officer (Senior) limited-term positions expiring June 30, 2012, 1.0 FTE Deputy Probation Officer, regular position, and 2.0 FTE Legal Procedure Clerk regular positions, and restoring and transferring 9.0 FTE Group Counselor regular positions deleted in Resolution No. 2011-188

Attachments: [A - Resolution](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

East Vallejo Fire Protection District:

- 23 [11-0359](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

2:00 P.M.

GENERAL GOVERNMENT

County Administrator:

- 24 [11-0373](#) Receive report on the FY2010/11 year-end financial results, update on the General Fund structural deficit and unfunded exposures; Consider approving the increase of Proposition 172 revenues in the Public Safety departments' FY2011/12 Budgets by \$2.5 million and a corresponding reduction in County General Fund Contribution to the same Departments by the same amount; and Provide staff policy direction regarding options to cut the structural deficit
Attachments: [A- Benefits Summary Table](#)

ADJOURN:

To the Board of Supervisors meeting of September 27, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA