

Solano County

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



Agenda - Final

Tuesday, February 28, 2012

12:15 PM

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 - 12:15 p.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

CLOSED SESSION

- 1 [12-0149](#) 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

Anticipated Litigation: one case

Attachments: [A - Memorandum](#)

RECONVENE - 12:45 P.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

RECESS

**RECONVENE - 1:00 P.M. County Events Center; 601 Texas Street, Fairfield CA;
Board of Supervisors Workshop - Furloughs**

RECESS - 3:00 P.M.

RECONVENE - 3:30 P.M. Board of Supervisors Chambers, 675 Texas Street, Fairfield CA

PRESENTATIONS

Board of Supervisors:

- 2 [12-0142](#) Adopt and present a resolution recognizing and congratulating the Youth and Family Services on their 30th anniversary of providing services to the Solano community (Chair Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [12-0117](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2011 "Counties Care Holiday Food Fight" Challenge

Sheriff/Coroner:

- 4 [12-0133](#) Adopt and present a resolution and plaque of appreciation recognizing Chief Forensic Odontologist Roddy N. Feldman, D.D.S., for 43 years of distinguished services to Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

Public Defender:

- 5 [12-0127](#) Receive a presentation from the Public Defender on the selection of Sonya Mariscal for the "Employee of the Month Parking" for March 2012

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 [12-0135](#) 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 Board Assignments](#)

- 7 [12-0151](#) Approve the minutes of the Solano County Board of Supervisors' meetings of June 20, 2011 and February 7, 2012

Attachments: [A - June 20, 2011 minutes](#)

[B - February 7, 2012 minutes](#)

Board of Supervisors:

- 8 [12-0120](#) Authorize the County's contribution of \$500 to benefit Fighting Back Partnership in Vallejo; \$500 to the Florence Douglas Senior Center in Vallejo; \$500 to the Global Center for Success in Vallejo; and \$1000 to the Benicia Community Action Council from the General Fund contribution allocated to District 2 (Chair Seifert)

County Administrator:

- 9 [12-0143](#) Adopt a resolution to amend the County's Personnel and Salary Resolution, revising Division IX, Section 5: Travel Reimbursement for Executive Management, to authorize the reimbursement of in-county travel expenses for executive management employees and elected department heads; and Approve the revised Solano County Travel Policy reflecting the amended provision and other administrative changes

Attachments: [A - Resolution to Amend Travel Policy](#)

[B - Revised Travel Policy Redlined](#)

[C - Revised Travel Policy Final](#)

Human Resources:

- 10 [12-0144](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to add the salary for the class of Dental Hygienist, Registered with an annual salary of \$51,241.07 - \$62,283.84

Attachments: [A - Resolution](#)

Auditor-Controller:

- 11 [12-0134](#) Adopt a resolution amending the Position Allocation List to add 1 FTE Accountant-Auditor (Limited Term), expiring March 1, 2014, in the Auditor-Controller's Office to provide for the added duties and responsibilities imposed by the dissolution of redevelopment agencies under ABX1 26; and Approve an Appropriation Transfer Request to increase FY2011/12 appropriations by \$40,000 using unanticipated revenues provided under ABX1 26

Attachments: [A - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 12 [12-0132](#) Adopt a resolution to renew annual delegation of investment authority to the County Treasurer; and Approve the proposed County Investment Policy

Attachments: [A - Resolution](#)
 [B - 2012 Investment Policy](#)
 [C - 2012 Investment Policy 2011 Redline Edition](#)

CRIMINAL JUSTICESheriff's Office:

- 13 [12-0131](#) Approve an Appropriations Transfer Request for \$8,739 from the Valero Settlement Fund Contingencies for the City of Benicia to improve radio communications for Police and Fire Departments (4/5 vote required)

LAND USE/TRANSPORTATIONResource Management:

- 14 [12-0130](#) Accept the 2011 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: [A - 2011 Annual Report](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 15 [12-0146](#) Receive an update from the County's State Legislative Advocate on State Budget developments, discuss legislation of interest to the County generally and legislation specifically related to water, and consider Board positions on state legislation; Receive a Federal Legislative update and consider approval of the 2012 Federal Priorities for Solano County in preparation for an upcoming Board trip to Washington D.C. in March 2012

Attachments: [A - Legislative Committee Agenda Feb 6 2012](#)
 [B - Solano County 2012 Bill List](#)
 [C - Water Legislation as of 2-17-12](#)
 [D - Draft Solano County 2012 Federal Priorities.doc](#)
 [E - FY2013 President's Budget](#)
 [F - Current County Delta Team State and Federal Legislative Update](#)

General Services:

- 16 [12-0141](#) Public hearing to review and consider adopting the Updated Solano County 5-Year Capital Facilities Improvement Plan for FY2011/12 through FY2015/16

Attachments: [A - 5 Year Capital Improvement Plan](#)
 [Attachment B - CIP - Preliminary Project List](#)
 [PowerPoint](#)

Board of Supervisors:

- 17 [12-0152](#) Consider the appointment of applicants to the public-at-large positions on the six oversight boards in Solano County; and the appointment of one alternate to each oversight board

Attachments: [A - List of Applicants for Oversight Boards](#)
 [B - CSAC Letter](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

RECESS

7:00 P.M.

LAND USE/TRANSPORTATION

Resource Management:

- 18 [12-0145](#) Public Hearing to consider and adopt implementation measures to the 2008 General Plan and revisions to Chapter 28 (Zoning Regulations) which include adopting a Negative Declaration, adopting General Plan amendments (G-11-01), enacting an Ordinance repealing the current Chapter 28 (Zoning Regulations) and replacing with a new Chapter 28, (Zoning Regulations), and enacting an Ordinance amending the Zoning Maps (Z-11-02)

Attachments: [A - Background Staff Report](#)
[B - General Plan Amendments](#)
[C - Draft Chapter 28 Redlined](#)
[D - Zoning Map Amendments](#)
[E - Initial Study Negative Declaration](#)
[F - Planning Commission Hearing Materials](#)
[G - Public Notice - Board of Supervisors](#)
[H - Farm Bureau Letter Supporting Zoning Ordinance](#)
[I - Draft Chapter 28 Final](#)

ADJOURN:

To the Board of Supervisors meeting of March 13, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA