

Solano County

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



Agenda - Final

Tuesday, November 20, 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 [12-0807](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn 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

Existing Litigation: Reclamation District 501 v. CalTrans and Solano County

Conference with Real Property Negotiators:

Property: 900 Fairgrounds Drive, 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

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

County Administrator:

- 2 [12-0810](#) Receive a presentation from the Food Bank of Contra Costa and Solano; and Adopt a resolution launching the 2012 "Solano County Cares Million Dollar Holiday Food Fight" (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [12-0787](#) Adopt and present a resolution recognizing November as In-Home Supportive Services Home Care Workers Month in Solano County (Supervisor Kondylis)

Attachments: [A - Resolution](#)

District Attorney

- 4 [12-0793](#) Adopt and present a resolution recognizing November 20, 2012 as “Domestic Violence Day of Remembrance” in Solano County and recognize a community member for the Robin Jenkins Memorial Award (Chair Seifert)

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 [12-0806](#) 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](#)

- 6 [12-0809](#) Approve the minutes of the Solano County Board of Supervisors' meeting of November 6, 2012

Attachments: [A - Minutes](#)

Board of Supervisors:

- 7 [12-0799](#) Adopt resolutions recognizing December 1, 2012 as World AIDS Day and recognizing the Benicia Fire Department, Better Vallejo, Cara Drake, Mark Reed, Mario Saucedo and Monica Shepard for their work in the field of AIDs prevention and education (Supervisor Kondylis)

Attachments: [A - Resolution - Benicia Fire Department](#)

[B - Resolution - Better Vallejo](#)

[C - Resolution - Cara Drake](#)

[D - Resolution - Mario Saucedo](#)

[E - Resolution - Mark Reed](#)

[F - Resolution - Monica Shepard](#)

- 8 [12-0814](#) Adopt a resolution recognizing Nicholas Stockand for earning his Eagle Scout award

Attachments: [A - Resolution](#)

Auditor-Controller:

- 9 [12-0804](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of June 30, 2012

Attachments: [A - Statement of Assets - June 30, 2012](#)

- 10 [12-0805](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2012

Attachments: [A - Statement of Assets - September 30, 2012](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 11 [12-0801](#) Approve a contract amendment with Youth and Family Services increasing the contract amount from \$122,255 to \$225,605 for the period January 1, 2012 through March 31, 2013 to provide reentry case management services to 100 women; Authorize the County Administrator to sign the amendment; and Approve an Appropriation Transfer Request in the

amount of \$103,350 to allocate unanticipated federal grant revenue (4/5 vote required)

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 12 [12-0808](#) Approve the appointment of Robert C. Johnstone, Jr. to the Nut Tree Airport Advisory Committee as the Business Representative for a term to expire June 30, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator

- 13 [12-0775](#) Receive a presentation from Superintendent of Schools Jay Speck and Associate Superintendent of Education Services Lisette Estrella-Henderson from the Solano County Office of Education concerning the annual "State of the Schools" for the 2012-13 school year in compliance with the Williams Case Settlement

Attachments: [A - SCOE Letter Regarding Finding Under the Williams Lawsuit](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of December 4, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA