

Solano County

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



Agenda - Final

Tuesday, February 19, 2013

8:00 AM

Board of Supervisors Chambers

Board of Supervisors

Linda J. Seifert (Dist. 2), Chair
(707) 784-3031

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

James P. Spering (Dist. 3)
(707) 784-6136

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 [13-0126](#) Conference with Labor Negotiator:

Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray
and Fran Buchanan

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 #17-Law Enforcement Management Unit and #18-Sheriff's Office Management; Unrepresented Employees in Units #30-Confidential, #61-Executive Management, #62 & #62-C-Senior Management, Professional and Technical Engineers Local 21 for Unit #19 Executive and Senior Management; Unit #30-Legislative Group; and #00-Unclassified Employees

Existing Litigation: Upper Green Valley Homeowners Association v. County of Solano County

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0133-210-550 and 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

Potential Litigation: One case

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**Board of Supervisors:

- 2 [13-0088](#) Adopt and present a resolution honoring Velma Jean Ewing for her civic leadership and dedication to serving the Solano County community (Supervisor Vasquez)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [13-0124](#) Receive a presentation and awards from the Food Bank of Contra Costa and Solano for participation in the 2012 "Solano County Cares Million Dollar Holiday Food Fight"

- 4 [13-0095](#) Receive a presentation from Shane McAfee, General Manager of the Greater Vallejo Recreation District, on the district's activities for FY2011/12

Attachments: [A - Annual Report](#)

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 [13-0084](#) Approve the minutes of the Solano County Board of Supervisors' meetings of January 8, 2013, January 15, 2013, and January 22, 2013 (Special Workshop) and the Solano County Facilities Corporation, Incorporated meeting of January 8, 2013

Attachments: [A - Minutes - January 8, 2013](#)
 [B - Minutes - January 15, 2013](#)
 [C - Minutes - January 22, 2013](#)
 [D - Minutes - Facilities Corporation January 8, 2013](#)

County Administrator:

- 6 [13-0129](#) Authorize the development of the Animal Care Expansion Project at 2510 Clay Bank Road in Fairfield through the Job Order Contracting Program with an estimated construction cost of \$2.945 million; Authorize the Director of General Services to sign any contracts and subsequent modifications/amendments related to the Animal Care Expansion Project that fall within the established project budget of \$5.150 million; Authorize the Treasurer to prepare resolutions for the Board of Supervisors and the Facilities Board of Directors to issue Certificates of Participation in an amount not to exceed \$5.5 million (\$5.150 million for Animal Care Expansion Project, \$250,000 for Animal Care Re-Roof Project and \$100,000 for Project Contingency)

- 7 [13-0097](#) Approve a Letter of Support; and Adopt a resolution supporting Senate Concurrent Resolution 6 designating the portion of State Highway 37 between Interstate 80 and State Highway 29 as the Vallejo Police Officer James Capoot Memorial Highway

Attachments: [A - Resolution](#)
 [B - Letter of Support](#)

Auditor-Controller:

- 8 [13-0107](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of November 30, 2012

Attachments: [A - Treasury Final Report](#)

- 9 [13-0108](#) Accept the Internal Control Review of the Health and Social Services Credit Card and Store Accounts

Attachments: [A - Credit Card and Store Accounts Final Report](#)

Treasurer-Tax Collector-County Clerk:

- 10 [13-0087](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2012 through December 31, 2012

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Holdings](#)

- 11 [13-0089](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at Chapter 7 (Public Auction) sale via the Internet from May 4 through May 7, 2013

Attachments: [A - Resolution](#)
 [B - Parcels Available for Sale](#)

General Services:

- 12 [13-0048](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to delete 1.0 FTE Facilities Operations Supervisor position and add 1.0 FTE Building Trades Mechanic position for the General Services Department - Nut Tree Airport

Attachments: [A - Resolution](#)

- 13 [13-0103](#) Approve a 3-year lease through January 31, 2016 with Hertz Corporation for office space in Hangar A at the Nut Tree Airport; and Authorize the Director of General Services to execute the lease and any subsequent extensions

Attachments: [A - Aerial Site Plan of Hangar A](#)
 [B - Lease](#)

Information Technology-Registrar of Voters:

- 14 [13-0090](#) Adopt a resolution amending the List of Numbers and Classifications of Positions within Solano County to add 1.0 FTE Senior Systems Analyst in the Department of Information Technology

Attachments: [A - Resolution](#)

First 5 Solano:

- 15 [13-0105](#) Approve the joint submittal from Solano and Contra Costa Counties (First 5 Solano and Contra Costa County Employment & Human Services Department), "Roadmap to Cut Poverty Inspires Regional Collective Action," for the 2013 National Association of Counties (NACo) Achievement Award Program
- Attachments:** [A - Nomination Package](#)

Library:

- 16 [13-0096](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a salary range for the classification of Library Marketing and Community Relations Officer with an annual salary range of \$70,557 - \$85,762; and Adopt a resolution to amend the List of Numbers and Classifications of Positions to delete 1.0 FTE Community Relations Coordinator and add 1.0 FTE Library Marketing and Community Relations Officer
- Attachments:** [A - Resolution - Salary](#)
 [B - Resolution - Position](#)
- 17 [13-0118](#) Approve the JFK Library Improvements Grant Agreement with the City of Vallejo in the amount not to exceed \$250,000 for the relocation of public restrooms at the John F. Kennedy Library; Authorize the County Administrator to execute the agreement; and Approve an Appropriation Transfer Request in the amount of \$250,000 to recognize the unanticipated grant revenue (4/5 vote required)
- Attachments:** [A - Agreement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 18 [13-0101](#) Approve a contract with Planned Parenthood in the amount of \$64,357 from February 1, 2013 through June 30, 2013 for case management services funded through the State of California's Cal-Learn program for pregnant and parenting teens that receive CalWORKs; and Authorize the County Administrator to execute the contract and any subsequent amendments that stay within budgeted appropriations
- Attachments:** [A - Contract](#)

CRIMINAL JUSTICESheriff's Office:

- 19 [13-0099](#) Approve the agreement with the City and County of San Francisco to receive \$45,000 in accordance with the Department of Homeland Security Urban Area Security Initiative (UASI) for the period of December 1, 2012 - January 31, 2014; Authorize the County Administrator to execute the agreement; Approve an increase in appropriations of \$45,000 in unanticipated grant revenue allowing the Coroner's Office to purchase a trailer to respond to mass fatality incidents (4/5 vote required); Approve fixed asset purchases for a mobile morgue trailer; and Adopt a resolution authorizing the Sheriff and his designees to take action necessary to accept and administer this grant and to sign associated modifications, contracts and reimbursement forms
- Attachments:* [A - Agreement](#)
 [B - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 20 [13-0102](#) Approve an Intercity Transit Funding Agreement for FY2012/13 and FY2013/14 with the Solano Transportation Authority, Soltrans, and the cities of Dixon, Fairfield, Suisun City, and Vacaville to enhance transit coordination in Solano County; and Authorize the County Administrator to execute the agreement
- Attachments:* [A - Agreement](#)
- 21 [13-0116](#) Adopt a resolution accepting the dedication of property for road purposes on Bulkley Road, east of the City of Dixon, for Minor Subdivision MS-11-03 (Bettencourt)
- Attachments:* [A - Resolution](#)
 [B - Site Map](#)
- 22 [13-0110](#) Adopt a resolution in support of an application to the Association of Bay Area Governments for the designation of Suisun Valley as a regional Priority Conservation Area
- Attachments:* [A - Site Map](#)
 [B - Vicinity Map](#)
 [C - Resolution](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSSolano County Housing Authority:

- 23 [13-0115](#) Approve and adopt updates to the Solano County Housing Authority Administrative Plan
Attachments: [A - Executive Summary](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 24 [13-0080](#) Approve the reappointments of Pat Renfro, representing District 2; Pat Nicodemus, representing District 5; and Dionne Brooks, at-large; and first-time at-large appointments of Jane Johnson and Lisette Estrella-Henderson to the Solano Partnership Against Violence (SPAV) Advisory Board for terms to expire as prescribed by SPAV bylaws
- 25 [13-0081](#) Approve the reappointment of Margarite Kittyle and appointment of Cindy Gill to the Silveyville Cemetery District Board of Trustees, representing District 4, for terms to expire January 2, 2017
- 26 [13-0082](#) Approve the appointment of Johnny Walker to the Solano County Planning Commission, representing District 1, for a four year term to expire January 31, 2017
- 27 [13-0117](#) Approve the appointment of Liz Niedziela to the First Five Solano Commission, representing District 3, to fill the remainder of Sheryl Fairchild's term from February 19, 2013 until June 2, 2013 and subsequent four year term to expire June 2, 2017
- 28 [13-0122](#) Approve the appointment of Ramon Castellblanch to the Tri-City and County Citizen Advisory Committee, representing District 2, to fill an existing vacant position
- 29 [13-0138](#) Approve the reappointment of Michael Alvarez to the Solano County Parks and Recreation Commission, representing District 2, for a term to expire January 1, 2017

Health and Social Services

- 30 [13-0094](#) Approve the appointment of J.E. Judy Thompson to the Solano County Local Mental Health Board for a three year term ending February 19, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

HEALTH AND SOCIAL SERVICES

Health and Social Services

- 31 [13-0121](#) Receive a presentation from California State Association of Counties (CSAC) and County staff regarding California's implementation of the federal Patient Protection and Affordable Care Act (ACA) of 2010 and an initial overview of the Governor's implementation options outlined in the FY2013/14 State Budget Proposal, and consider providing input and direction for the upcoming CSAC Board of Director's meeting on February 21, 2013

Attachments: [Health Reform Implementation and County Issues](#)

GENERAL GOVERNMENT

Auditor-Controller:

- 32 [13-0098](#) Accept the Solano County Comprehensive Annual Financial Report, Report to the Board of Supervisors, Report to Management, Single Audit Reports for the fiscal year ended June 30, 2012, and Report on Applying Agreed-Upon Procedures (GANN Limit) for the fiscal year ended June 30, 2013

Attachments: [A - CAFR Final Report](#)
 [B - Single Audit Report 2012](#)
 [C - Report to Management](#)
 [D - Agreed-Upon Procedures \(GANN Limit\)](#)
 [E - Report to Board](#)

General Services:

- 33 [13-0039](#) Consider approval of a Countywide Managed Print Services contract with Kyocera-Taylormade in an amount not to exceed \$2 million effective February 20, 2013 through December 31, 2016 that is projected to generate savings of approximately \$550,000 over the contract period; and Authorize the General Services Director to sign subsequent contract

modifications and contract extensions not to exceed two additional one-year periods

Attachments: [A - Estimated MPS Cost Savings](#)
[B - Kyocera-Taylormade Contract.pdf](#)
[C - Kyocera-Taylormade Proposal](#)
[D - RFP.T099-802-13 \(MPS\)](#)

Information Technology-Registrar of Voters

- 34 [13-0091](#) Receive a report on the status of technology projects that have been identified as potential solutions to reducing future costs

Attachments: [A - Technology Initiative Projects](#)

General Services

- 35 [13-0125](#) Receive a presentation from the General Services Department on Countywide Records and Information Management Initiative; Approve a \$100,000 Appropriation Transfer Request from General Expenditures' Technology Initiative funds to General Services for Phase II implementation of the Records and Information Management Initiative; and Delegate authority to the County Administrator to execute a consulting contract with Kaizen Infosource not to exceed \$100,000 to conduct Phase II of the Records and Information Management Initiative and to sign contract modifications and amendments

Attachments: [A - Initiative Phase II](#)
[B - Assessment Report](#)

GENERAL GOVERNMENT

County Administrator

- 36 [13-0114](#) Receive the FY2012/13 Midyear Financial Report and consider taking action on the recommendations contained in the Report

Attachments: [A - FY2012/13 Midyear Financial Report](#)
[B - FY2012/13 Midyear Projections - General Fund](#)
[C - FY2012/13 Midyear Projections - Other Funds](#)
[D - FY2012/13 Midyear Projections - Internal Service and Enterprise Funds](#)
[E - General Fund Year-End Fund Balance Midyear Projection](#)
[F - FY2012/13 Midyear Projections Summary - by Funds](#)
[G - Deficit Reduciton Strategies](#)
[H - Position Resolution](#)
[I - FY2013/14 Budget Assumptions](#)

2:00 P.M.

LAND USE/TRANSPORTATION

- 37 [13-0104](#) Conduct a public hearing to consider an appeal of the Planning Commission's approval of Minor Use Permit Application No. MU-12-07 that allows, subject to conditions, the storage of trucks, trailers, automobiles and equipment, auto repair shop, SMOG station, hobby shop, and small car sales lot on property located at 400 Benicia Road, 0.1 mile west of the City of Vallejo in an "R-TC-MU" Residential Traditional Community Mixed Use Zoning District

Attachments: [A - MU-12-07 \(Sharma\) BOS Resolution](#)
 [B - Appeal by Mr Trumbull](#)
 [C - Photos](#)
 [D - Planning Commission Minutes](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of February 26, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA