

Solano County

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



Agenda - Final

Tuesday, November 8, 2011

8:30 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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

- 1 [11-0568](#) 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

Board of Supervisors

- 2 [11-0570](#) Adopt and present a resolution recognizing November 2011 as Lung Cancer Awareness Month in Solano County (Supervisor Seifert)

Attachments: [A - Resolution](#)

County Administrator:

- 3 [11-0576](#) 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 regarding the "State of the Schools"

Attachments: [A - Superintendent of Schools Letter.pdf](#)

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

Board of Supervisors:

- 4 [11-0550](#) Adopt a resolution honoring the Wednesday Club of Suisun on its 100th Anniversary and for its contributions to the community (Supervisor Spering)

Attachments: [A - Resolution](#)

County Administrator:

- 5 [11-0562](#) Adopt a resolution amending the Position Allocation List to delete 17.75 FTE vacant positions in various Departments effective November 8, 2011, for an estimated annual savings of \$1.2 million to all funds, approximately \$220,000 of which are attributable to the General Fund

Attachments: [A - Position Resolution](#)
[B - Vacant Positions](#)

Aq Commissioner/Sealer of Weights and Measures:

- 6 [11-0556](#) Adopt a resolution amending the Position Allocation List to delete 1.0 FTE Office Supervisor position and add 1.0 FTE Accounting Technician position in the Agriculture Commissioner/Sealer of Weights and Measures Department

Attachments: [A - Position Resolution](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 7 [11-0563](#) Approve contracts for prisoner transportation services with Extradition Transport of America, L.L.C. for an amount not to exceed \$51,000, and Prisoner Transportation Authority for an amount not to exceed \$82,500 for the period October 25, 2011 through June 30, 2014; Authorize the County Administrative Officer to sign the contracts; and Authorize the Sheriff to sign any amendments to the contracts

Attachments: [Contract - Extradition Transport of America](#)
[Contract - Prisoner Transportation Authority](#)

MISCELLANEOUS ITEMSDistrict Attorney:

- 8 [11-0551](#) Approve the reappointments to the Solano Partnership Against Violence (SPAV) Advisory Board of Angel Reese Galloway and Claudia Humphrey for terms ending November 7, 2013 and of Pat Nicodemus and Virginia Barraza for terms ending November 7, 2014

County Counsel

- 9 [11-0553](#) Approve the reappointment of Jerry Dinelli, Kevin Confetti and Mike Warriner as Trustees for Reclamation District No. 1607 for terms to expire at noon on December 4, 2015
Attachments: [A - Letter from Reclamation District 1607](#)
- 10 [11-0577](#) Approve the appointment of H. N. Kuechler III as Trustee for Reclamation District No. 2060 for a term to expire at noon on December 4, 2015
Attachments: [A - Letter from Reclamation District 2060.pdf](#)
- 11 [11-0555](#) Approve the reappointment of John Abel, Tom Atwood, Frank Johnson and Rich Tesene as Trustees for Reclamation District No. 2136 for terms to expire at noon on December 4, 2015
Attachments: [A - Letter from Reclamation District 2136](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 12 [11-0573](#) Receive an update on the status of Delta planning process and initiatives currently underway, including the Delta Stewardship Council's Delta Plan; the Delta Protection Commission's Economic Sustainability Plan; and the Bay Delta Conservation Plan (BDGP); and Authorize staff to prepare a memorandum for the Board Chairman's signature to the U.S. Department of the Interior and the California Department of Water Resources setting forth the County's comments and concerns regarding the Memorandum of Agreement (MOA) with the State Water Contractors

Attachments: [A - Congressional Delegation Letter](#)
[B - Congressional Delegation Press Release](#)
[C - BDCP MOA](#)

Treasurer-Tax Collector-County Clerk

- 13 [11-0561](#) Public hearing required under the Tax Equity and Fiscal Responsibility Act of 1982 to consider the issuance of \$70 million principal amount of tax exempt bonds by the California Municipal Finance Authority to provide financing for Caritas Acquisitions I, LLC to finance capital improvements of mobile home parks throughout California including Casa Grande Mobile Home Park located at 1002 Poplar Rd, Vacaville CA; and Consider adopting a resolution approving the issuance of the proposed bonds

Attachments: [A - Resolution](#)
[B - Public Hearing Notice](#)
[C - Letter from City of Vacaville](#)

LAND USE/TRANSPORTATION

Resource Management:

- 14 [11-0559](#) Public hearing to consider adopting A) Resolution approving and adopting a Negative Declaration for the first amendment to the 1995 Countywide Siting Element of the Countywide Integrated Waste Management Plan; and B) Resolution approving and adopting the First Amendment to the 1995 Countywide Siting Element of the Countywide Integrated Waste Management Plan, directing staff to implement an annual disposal capacity reporting requirement, and directing staff to seek approval of the amendment by the cities within the County and by the California Department of Resources Recycling and Recovery (CalRecycle)

Attachments: [A - Resolution \(Negative Declaration\)](#)
[B - Negative Declaration of Environmental Impact](#)
[C - Resolution - First Amendment to the 1995 Countywide Siting Element](#)
[D - First Amendment to the 1995 Countywide Siting Element](#)
[E - Integrated Waste Mgmt Local Task Force Resolution No. 2011-01](#)
[F - Planning Commission Resolution No. 4558](#)
[G - Presentation](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 15 [11-0517](#) Consider accepting the recommendations of the Solano County In-Home Supportive Services Public Authority Advisory Committee regarding the impact of State budget reductions; Approving changes to the bylaws; and Approving reappointment of all committee members

Attachments: [A - IHSS By Laws](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 22, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA