

Solano County

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



Agenda - Final

Tuesday, May 7, 2013

8:30 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

ROLL CALL

CLOSED SESSION

- 1 [13-0336](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
Employee organizations: SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and 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 Employees); Teamsters, Local 150 for Unit 1 (Attorneys); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees)

and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local 1 for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft & Service Maintenance Employees); Union of American Physicians & Dentists for Unit 11 (Psychiatrists, Physicians & Dentists); Solano Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Managers); and Unrepresented employees of Unit 30 (Confidential), Unit 61 (Executive Management), Unit 62 (Senior Management) and Unit 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

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 2 [13-0342](#) Adopt and present a resolution recognizing Leona Mae Bonovich for her 100th Birthday and "Mrs. B" for nearly 50 years as a teacher and declaring May 10, 2013 as Leona Mae Bonovich Day in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

Resource Management:

- 3 [13-0320](#) Adopt and present a resolution proclaiming the month of May 2013 as Building Safety Month in Solano County (Supervisor Spring)

Attachments: [A - Resolution](#)

[B - Minutes - April 23, 2013](#)

[C - Housing Authority Minutes - March 26, 2013](#)

[Minute Order.pdf](#)

Board of Supervisors:

- 7 [13-0243](#) Adopt a resolution honoring Ryan McPherson of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

- 8 [13-0244](#) Adopt a resolution honoring Edwin "Dennis" Curtin III of Boy Scout Troop 180 in Vacaville, California on his achieving the Eagle Scout Award

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

- 9 [13-0329](#) Adopt a resolution honoring Steven John Romas of Boy Scout Troop 488 in Vacaville, California on his achieving the Eagle Scout Award

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

- 10 [13-0330](#) Authorize the County's contribution of \$200 from the General Fund contribution allocated to District 4 to benefit Markham Elementary students to attend Environmental Science Camp

Attachments: [Minute Order.pdf](#)

County Counsel:

- 11 [13-0350](#) Adopt resolutions approving ordinances and requests for consolidating general municipal elections with statewide general elections for the Cities of Fairfield and Benicia

Attachments: [A - Fairfield Ordinance No. 2013-05](#)
[B - Benicia Ordinance No 13-04](#)
[C - Resolution - City of Fairfield](#)
[D - Resolution - City of Benicia](#)
[Minute Order.pdf](#)

Treasurer-Tax Collector-County Clerk:

- 12 [13-0324](#) Approve a five-year contract with SouthTech Systems for an amount not to exceed \$370,000 for software and related maintenance support to automate select functions within the County Clerk and Registrar of Voter operations, effective through April 30, 2018; Authorize the County

Administrator to execute the contract and any subsequent contract modifications in an amount not to exceed 10% of the total contract amount; and Approve a \$105,500 Appropriation Transfer Request from General Expenditures' Technology Initiative Fund to County Clerk

Attachments: [A - Contract](#)
[Minute Order.pdf](#)

- 13 [13-0326](#) Receive a written update regarding the status of Property Assessed Clean Energy (PACE) lending programs available to Solano County businesses and residents

Attachments: [Minute Order.pdf](#)

- 14 [13-0317](#) Adopt a resolution authorizing the transfer of available County funds to local schools districts as mandated under Sections 42620 and 85220 of the Education Code to meet current expenses of maintenance for the school districts as of result of State deferrals; and Adopt a resolution authorizing the transfer of up to 85% of FY2013/14 anticipated tax revenues from the Treasury Pool funds to various local school districts, as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Resolution - Education Code](#)
[B - Resolution - Constitution](#)
[C - District Resolutions - Education Code](#)
[D - District Resolutions - Constitution](#)
[Minute Order.pdf](#)

- 15 [13-0337](#) Adopt a resolution authorizing the transfer of up to 85% of FY2013/14 anticipated tax revenues from the Treasury Pool funds to the Vacaville Fire Protection District as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Resolution](#)
[B - Fire District Resolution](#)
[Minute Order.pdf](#)

Information Technology-Registrar of Voters:

- 16 [13-0351](#) Approve a \$445,418 revenue contract with the Superior Court of California, County of Solano, for the Department of Information Technology to provide information technology services from July 1, 2013 to June 30, 2014; and Authorize the Chief Information Officer to execute any necessary contract amendments concerning terms and scope of services within the guidelines of the County's contracting policies

Attachments: [A - Contract](#)
[Minute Order.pdf](#)

First 5 Solano:

- 17 [13-0345](#) Authorize submittal of a grant application of up to \$1,200,000 to the Administration for Children and Families, division of the United States Health and Human Services Department to implement a comprehensive support service system for perinatal substance-exposed children and their families; and Authorize the County Administrator to sign the agreement and any subsequent documentation should the grant be awarded
- Attachments:** [REVISED Submittal - Page 2 First Paragraph](#)
 [Minute Order.pdf](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 18 [13-0352](#) Accept Housing and Urban Development (HUD) grant funding in the amount of \$451,473 for the 2012 Continuum of Care Program; and Delegate signature authority to the County Administrator for the HUD Continuum of Care and Supportive Housing program agreements along with any subsequent amendments within total appropriations
- Attachments:** [A - HUD Award Letter](#)
 [Minute Order.pdf](#)

CRIMINAL JUSTICE

LAND USE/TRANSPORTATION

Resource Management:

- 19 [13-0323](#) Adopt a resolution and plaque of appreciation honoring Ted E. Armstrong, Park Ranger Supervisor, for more than 34 years of service to Solano County
- Attachments:** [A - Resolution](#)
 [Minute Order.pdf](#)
- 20 [13-0333](#) Adopt a resolution authorizing the submittal of applications to the California Department of Boating and Waterways for all Harbor and Watercraft Revolving Fund Program grants for which the County of Solano is eligible for a period of up to two years; and Authorize the Director of Resource Management, or his designee, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, and payment requests, necessary to secure grant funds and implement approved grant projects, subject to the concurrence of County Counsel and the County Administrator

Attachments: [A - Resolution](#)
[Minute Order.pdf](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 21 [13-0310](#) Approve the appointment of Melanie Richardson to the Vacaville-Elmira Cemetery District, representing District 5, to fill an unexpired term, due to expire May 23, 2014
Attachments: [Minute Order.pdf](#)
- 22 [13-0316](#) Approve the reappointment of Donald W. Johnson to the Agricultural Advisory Committee, representing District 3, for a term to expire January 1, 2015
Attachments: [Minute Order.pdf](#)
- 23 [13-0322](#) Approve the reappointment of Craig Leathers to the Agricultural Advisory Committee, representing District 5, for a term to expire January 1, 2017
Attachments: [Minute Order.pdf](#)
- 24 [13-0331](#) Approve the appointment of Kay F. Cayler to serve as Alternate to Supervisor John Vasquez on the Oversight Board of the Successor Agency of the City of Dixon
Attachments: [Minute Order.pdf](#)
- 25 [13-0347](#) Approve the appointment of Christie L. DeClue to the Alcohol and Drug Advisory Board, as Member-at-Large, for a three year term to expire May 7, 2016
Attachments: [A - Application](#)
 [B - Resume](#)
 [Minute Order.pdf](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)

GENERAL GOVERNMENT

County Administrator:

- 26 [13-0265](#) Public hearing to consider approval of Community Development Block Grant (CDBG) program guidelines for the Solano County Microenterprise Technical Assistance Program, Microenterprise Assistance Loan Program, and Business Assistance Loan Program
- Attachments:* [A - Program Guidelines](#)
 [B - Loan Guidelines](#)
 [C - Business Assistance Loan Guidelines](#)
 [Minute Order.pdf](#)
- 27 [13-0321](#) Public hearing on the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending Chapter 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2013 for various departments and effective July 8, 2013 for Resource Management's Planning Services Division
- Attachments:* [A - Departmental Fee Summary](#)
 [B - Fee Resolutions and Exhibits](#)
 [C - Adoption Fee Event Schedule](#)
 [Minute Order.pdf](#)

Information Technology-Registrar of Voters

- 28 [13-0346](#) Receive a report from the Department of Information Technology (DoIT) on the history of the County's IT outsourcing strategy; Direct the Department to pursue the Board's selected sourcing strategy; Authorize Chief Information Officer (CIO) to negotiate and execute amendments to the Information Technology Services Agreement (ITSA) with Xerox for up to 18 months and for an amount not to exceed \$5,166,158 for the period of July 1, 2013 through June 30, 2014; and Authorize the CIO to execute any necessary amendments to the ITSA within the terms and conditions of the contract and within 10% of the contract amount
- Attachments:* [A - History](#)
 [B - Sourcing Scenarios](#)
 [C - PowerPoint](#)
 [Minute Order.pdf](#)

11:30 A.M.

GENERAL GOVERNMENT

Board of Supervisors:

- 29 [13-0356](#) Accept a presentation by The Children's Network of Solano County on the 2013 Child Abuse Prevention Award winners

Attachments: [Minute Order.pdf](#)

RECESS

RECONVENE:

GENERAL GOVERNMENT

County Administrator:

- 30** [13-0355](#) Receive the FY2012/13 Third Quarter Financial Report and consider taking the recommended actions contained in the Report

Attachments: [A-1 - FY12/13 Third Quarter Assumptions](#)
[A-2 - FY13/14 Budget Assumptions](#)
[B - Financial Position of County Departments](#)
[C - General Fund Department Summary](#)
[D - Other Funds Summary](#)
[E - Internal Service & Enterprise Funds Summary](#)
[F - Position Resolution](#)
[G - ROV Contract Amendment](#)
[Minute Order.pdf](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 31** [13-0338](#) Receive an update from Health and Social Services (H&SS) regarding the County's Foster Care "pilot" program results to improve outcomes, control placements, and costs; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions converting 8.0 FTE Limited-Term positions, including 7.0 FTE Social Worker III and 1.0 FTE Social Services Supervisor in Child Welfare Services to regular full-time permanent positions

Attachments: [A - Resolution](#)
[B - PowerPoint](#)
[Minute Order.pdf](#)

- 32** [13-0340](#) Receive a presentation from Health and Social Services on the anticipated impacts of the 2010 Federal Patient Protection and Affordable Care Act on Solano County as a department designated responsible for Employment and Eligibility duties; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions for Health and Social Services to add 20.0 FTE Eligibility Benefits Specialist II and 2.0 FTE Office Assistant II positions and to

convert 10.0 FTE Eligibility Benefits Specialist I from Limited Term to Eligibility Benefits Specialists I Regular effective May 12, 2013 to address increased enrollment responsibilities under the Affordable Care Act

Attachments: [A - Resolution](#)
[B - PowerPoint](#)
[Minute Order.pdf](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of May 14, 2013 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*