

# Solano County

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## Agenda - Final

Tuesday, August 14, 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      [12-0515](#)      Conference with Labor Negotiators:  
Solano County representatives:    Marc Fox, Georgia Cochran, 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 #62B and #63-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

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      [12-0555](#)      Adopt and present a resolution and plaque of appreciation honoring George Untal, Senior Management Analyst, for more than 37 years of public service including 11 years and 7 months of distinguished service to the County of Solano (Supervisor Spering)

Attachments: [A - Resolution](#)

Human Resources:

- 3      [12-0544](#)      Adopt and present a resolution and plaque of appreciation honoring Georgia L. Cochran, Human Resources Assistant Director, for 34 years of public service including six years of distinguished service to the County of Solano (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Veterans Service Office

- 4      [12-0558](#)      Receive a presentation from Veterans Services on the selection of Deborah Brook for "Employee of the Month Parking" for August 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

- 5      [12-0564](#)      Approve the minutes of the Solano County Board of Supervisors' meeting of August 7, 2012

**Attachments:**    [A - Minutes](#)

General Services:

- 6      [12-0530](#)      Approve an agreement with Environmental Science Associates for \$144,793 to prepare an Environmental Impact Report for the 2012 Nut Tree Airport Master Plan covering the period August 14, 2012 through April 2013; and Authorize the Director of General Services to execute the agreement and any subsequent amendments which can be covered within the Airport FY 2012/2013 appropriations for this project

**Attachments:** [A - Contract](#)

- 7      [12-0566](#)      Adopt a resolution rescinding Resolution 2012-114 and ratifying the Purchase and Sale Agreement with Gil Asido for the sale of the County-owned surplus property located at 228 Broadway Street in Vallejo for \$113,000 (4/5 vote required); and Authorize the Director of General Services to execute all documents necessary to complete the sale

**Attachments:** [A - Purchase and Sale Agreement \(Executed\)](#)  
[B - Resolution](#)

Information Technology-Registrar of Voters:

- 8      [12-0542](#)      Approve a contract not to exceed \$492,000 with Cherry Road Technologies Inc. for Consulting Services to upgrade PeopleSoft Human Resources and Payroll Software to version 9.1 for the period of October 1, 2012 through June 30, 2013

**Attachments:** [A - Contract](#)

First 5 Solano:

- 9      [12-0548](#)      Approve a contract with Children's Nurturing Project for up to \$270,000 for the period August 15, 2012 through June 30, 2015 and a contract with Fairfield-Suisun Unified School District for up to \$100,000 for the period August 15, 2012 through June 30, 2013 for Parent Education Services for families with children ages 0-5; and Authorize the County Administrator to sign all agreements and future amendments within budgeted appropriations

**Attachments:** [A - Contract - Children's Nurturing Project](#)  
[B - Contract - Fairfield-Suisun Unified School District](#)

- 10     [12-0549](#)      Approve a contract with Applied Survey Research (ASR) in the amount of up to \$291,000 to provide First 5 Solano evaluation services for the period August 7, 2012 through June 30, 2015

**Attachments:** [A - Contract](#)

**LAND USE/TRANSPORTATION**

Resource Management:

- 11     [12-0537](#)      Adopt a resolution accepting and authorizing the purchase of property from Walter and Sally Neil and the Martinez Family Limited Partnership for the Winters Road Bridge Replacement Project at Putah Creek for a cost of \$51,350, that 1) accepts and authorizes the recordation of the grant deeds; 2) authorizes the Director of Resource Management to execute the

right-of-way contracts; and 3) authorizes and directs the Auditor-Controller to issue payments to the property owners

**Attachments:** [A - Site Map](#)  
[B- Neil ROW Contract](#)  
[C- Martinez ROW Contract](#)  
[D - Resolution](#)

- 12     [12-0541](#)     Authorize the Director of Resource Management to award and execute a contract with the lowest responsible bidder for the Vacaville-Dixon Bike Route (Phase 5A) Project

**Attachments:** [A - Site Map](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 13     [12-0529](#)     Approve the reappointment of Richard Martinez to the Solano County Fair Board of Directors, representing District 1 for a term to expire August 1, 2016
- 14     [12-0535](#)     Approve the reappointment of Ron Shock to the Solano County Mosquito Abatement District for a term to expire June 30, 2016
- 15     [12-0536](#)     Approve the reappointment of Marilyn Royse to the Solano County Fair Board of Directors, representing District 5, for a term to expire August 1, 2016
- 16     [12-0507](#)     Approve the reappointment of Russell Parkman, Ray Simonds, and Albert B. Sullivan to the Solano County Assessment Appeals Board for terms to expire September 7, 2015
- 17     [12-0552](#)     Approve the appointment of Jake Messerli, Robert Eddings and Colby Heaton as Trustees of Reclamation District No. 2134, to take effect on the close of escrow between CCF III, LLC to California Waterfowl Association
- Attachments:** [A - Letter - California Conservation Fund](#)
- 18     [12-0538](#)     Approve the appointment of Supervisor Linda J. Seifert as the Board of Supervisors' representative on the City-County Coordinating Council Joint Steering Committee for the remainder of 2012



