

Solano County

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



Agenda - Final

Tuesday, September 11, 2012

1:00 PM

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 - 1:00 p.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [12-0603](#) Adopt and present a resolution supporting the Solano County Sikh Community and recognizing them for their contributions to the community (Supervisor Spering)

Attachments: [A - Resolution](#)

- 2 [12-0633](#) Adopt and present a resolution recognizing September, 2012 as National Recovery Month (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

Board of Supervisors:

- 3 [12-0571](#) Approve the Board of Supervisors' response to the FY2011/12 Grand Jury Report of June 6, 2012 on the Solano County Juvenile Detention Facility Complex, continued from August 28, 2012
Attachments: [A - Board Response](#)
 [B - Grand Jury Report](#)
- 4 [12-0613](#) Approve the Board of Supervisors' response to the FY2011/12 Grand Jury Report of July 12, 2012 on County Public Cemetery Districts
Attachments: [A - Board Response](#)
 [B - Grand Jury Report](#)

LAND USE/TRANSPORTATIONResource Management:

- 11 [12-0642](#) Adopt the proposed ordinance amending Chapter 31 of the Solano County Code relating to grading, drainage, land leveling, and erosion control in the Suisun Marsh and Watershed
- Attachments:* [A - Ordinance](#)

OTHERWorkforce Investment Board:

- 12 [12-0612](#) Approve a Memorandum of Understanding between the Workforce Investment Board of Solano County and the Solano Employment Connection (SEC) One-Stop Partners for the period of July 1, 2012 through June 30, 2015 for the purpose of providing job seekers and employers' access to a variety of employment services
- Attachments:* [A - Memorandum of Understanding](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 13 [12-0629](#) Approve the reappointment of Dale Baumler to the Solano County Airport Land Use Commission, representing District 3, for a term to expire January 1, 2016
- 14 [12-0635](#) Approve the reappointment of Mary R. Ellsworth to the Suisun-Fairfield-Rockville Cemetery District, representing District 2, for a term to expire January 2, 2017
- 15 [12-0636](#) Approve the reappointment of John Potter to the Airport Land Use Commission, representing District 2, for a term to expire January 1, 2016
- 16 [12-0637](#) Approve the reappointment of Linda Braxton to the Solano County Alcohol and Drug Advisory Board, representing District 2, for a term to expire July 21, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

Board of Supervisors:

- 17 [12-0627](#) Receive a presentation from the Vacaville Masonic Lodge #134 on the donation of a Monument/Time Capsule at the William J. Carroll Government Center

County Administrator:

- 18 [12-0646](#) Receive an update from County staff and the County's State Legislative Advocate on pertinent State legislation of interest to the County; A preliminary overview on recent pension reform legislation; and A brief summary on the eleven state ballot measures that qualified for the November 6, 2012 ballot

Attachments: [A - Legislation Committee Agenda August 29, 2012.pdf](#)
[B - November 2012 Ballot Measures.pdf](#)
[C - No. California Counties Tribal Matter Consortium Letter to Governor Brown.](#)
[D - Preliminary Review of the Public Employee Pensions Reform Act of 2012](#)

Health and Social Services:

- 19 [12-0625](#) Receive a report on the Black Infant Health Program; and Accept staff recommendation to not contract services out for FY2012/13

OTHER

East Vallejo Fire Protection District:

- 20 [12-0605](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

Attachments: [A - Agreement](#)
[B - Revenue and Vallejo Property Taxes](#)
[C - Revenue-Expenditure Comparisons](#)
[D - City of Vallejo Invoice](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**CLOSED SESSION**

- 21 [12-0644](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox 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, 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
Attachments: [A - Memorandum](#)

RECONVENE**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****ADJOURN:**

To the Board of Supervisors meeting of September 25, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA