

# Solano County

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



## Agenda - Final

Tuesday, October 4, 2011

8:00 AM

Regular Meeting

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

*Board of Supervisors meeting of October 11, 2011 at 8:00 a.m., Board Chambers, 675  
Texas Street, Fairfield, California*

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      [11-0457](#)      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

## RECONVENE - 9:00 a.m.

## REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

## SALUTE TO THE FLAG AND A MOMENT OF SILENCE

## PRESENTATIONS

### District Attorney

- 2      [11-0421](#)      Adopt and present a resolution recognizing October as "Domestic Violence Awareness and Prevention Month", and recognize various agencies and individuals for their continued work in raising public awareness of domestic violence (Supervisor Seifert)
- Attachments:**    [A - Resolution DVAP Month 2011.pdf](#)  
                          [B - TAFB DVAM 2011 Events.pdf](#)  
                          [C - Eat To Defeat Announcement 2011.pdf](#)  
                          [D - Restaurant Locations.pdf](#)

### Cooperative Extension

- 3      [11-0424](#)      Receive a presentation from 4-H participants; and Adopt and present a resolution recognizing October 2 through October 8, 2011 as National 4-H Week in Solano County (Supervisor Vasquez)
- Attachments:**    [A - Resolution](#)

### General Services

- 4      [11-0427](#)      Receive a presentation of the Merit Award of Appreciation from U.S. Communities Government Purchasing Alliance to Solano County's Central Services/Purchasing Division, General Services Department for having demonstrated leadership in professional public purchasing
- Attachments:**    [A - Letter from NIGP.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**County Administrator

- 5      [11-0454](#)      Approve an Appropriation Transfer Request increasing Proposition 172 revenues in the Public Safety departments' FY2011/12 Working Budgets by \$2.5 million, offset by a corresponding reduction in County General Fund Contribution to the same Departments (4/5 vote required)

**CRIMINAL JUSTICE**Sheriff's Office:

- 6      [11-0426](#)      Accept the county-wide Supplemental Law Enforcement Services Fund (SLESF) expenditure report of state funded front-line law enforcement, jail operations and prosecution expenses for the fiscal year ending June 30, 2011

**Attachments:** [SLESF FY10-11 Report.pdf](#)

Probation:

- 7      [11-0383](#)      Approve a contract with Phamatech Laboratories and Diagnostics, Inc. for drug screening services under Request for Proposal Q301-0505-11; Approve a \$605,000 contract for drug screening services between the County of Solano and Phamatech, Inc. for the term October 5, 2011 through June 30, 2014; and Authorize the County Administrator to execute the approved contract, and the Director of Probation to approve and execute any future contract amendments that remain within budgeted appropriations or are limited to minor modifications to scope of services and/or terms and conditions

**Attachments:** [A - Phamatech Contract.pdf](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

Consider the following:

- A)
- B)

## GENERAL GOVERNMENT

General Services:

- 8      [11-0425](#)      Receive a report from the Solano County Public Art Committee on recommended artists for the William J. Carroll Government Center (WJCGC) Project in Vacaville; Receive a presentation by recommended artists on their concepts for their art pieces; Approve the Committee's recommendations of the artists; Consider approval of the purchase of three art pieces by local artists to begin a rotating art collection to be initially housed in the WJCGC facility; and Authorize the General Services Director to sign all art agreements, modifications and amendments to agreements that fall within the established art budget for the project

**Attachments:** [A - WJCGC Public Art.pdf](#)

[B - WJCGC Public Art.pdf](#)

[C - WJCGC Public Art.pdf](#)

[D - Presentation- WJCGC Public Art-ver2.ppt](#)

## HEALTH AND SOCIAL SERVICES

- 9      [11-0395](#)      Consider approval of \$53,560 in General Fund contribution for contracts with Children's Network to provide support to the Children's Alliance, Child Abuse Prevention Council, and Family Resource Center Network; Authorize the County Administrator to execute the contracts for the terms of October 1, 2011 through June 30, 2012; and Receive the Children's Network recommendation for use of an additional \$25,440 in County General Fund

- Attachments:** [A- FY2011-12 Contract Funding](#)  
[B - Proposal for 3 year commitment](#)  
[C - Childrens Alliance - Scope of Work](#)  
[D - Child Abuse Prevention Council - Scope of Work](#)  
[E - Family Resource Center- Scope of Work](#)

District Attorney:

- 10      [11-0422](#)      Receive a presentation on the Solano Family Justice Center Strategic Implementation Plan

- Attachments:** [A - SFJC Strategic Implementation Plan.pdf](#)  
[B - SFJC Funding Matrix.pdf](#)  
[C - SFJC Partner List.pdf](#)

**LAND USE/TRANSPORTATION**

Resource Management:

- 11      [11-0451](#)      Conduct a noticed/published public hearing to consider a proposed 10 months and 15 day extension to an Interim Urgency Ordinance establishing a moratorium on any business that cultivates, sells or distributes medical marijuana in unincorporated Solano County; Adopt an ordinance approving the extension to the urgency ordinance (4/5 vote required)

- Attachments:** [A - Interim Urgency Ordinance](#)  
[B - Ordinance Version 1](#)  
[C - Ordinance Version 2](#)

- 12      [11-0475](#)      Receive and review a report on the latest State legislation, AB 1265, regarding the Williamson Act; Reaffirm prior Board action from December 2010 to not initiate procedures (elective, not mandatory under the legislation) for changing Williamson Act contract provisions

**RECESS - 11:15**

**RECONVENE - 11:30**

Health and Social Services

- 13      [11-0455](#)      Adopt and present a resolution recognizing the week of October 3 - 9, 2011 as Centenarian's Week in Solano County (Chair Reagan)

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

**RECESS: 12:00 Noon - Reception honoring all Centenarians in Solano County:  
County Government Center Foyer**

**GENERAL GOVERNMENT**

County Administrator:

- 14      [11-0472](#)      Receive progress report from Budget Workshop No. 1 held on September 13, 2011

**Attachments:**    [A - Estimated General Fund Savings](#)

**ADJOURN:**

*To the Board of Supervisors meeting of October 11, 2011 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*