

# Solano County

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



## Agenda - Final

Tuesday, June 12, 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      [12-0422](#)      Conference with Labor Negotiator:  
Solano County representatives: Marc Fox and Georgia Cochran  
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; 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 Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Marc Fox

Employee organization: SEIU Local 6434, In Home Support Services Unit

Anticipated Litigation: one case

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      [12-0411](#)      Adopt a resolution honoring the "Voices of Eve 'n Angels" (VOENA) children's choir for their achievement in being invited to perform at the 2012 Olympics in London, U.K. in July 2012 (Chair Seifert)

Attachments: [A - Resolution](#)

Sheriff's Office:

- 3      [12-0413](#)      Adopt and present a plaque of appreciation recognizing Emergency Services Manager Robert A. Powell for 13½ years of distinguished service to the Solano County Office of Emergency Service; Approve the presentation of a letter of appreciation by the Office of Congressman George Miller, acknowledging and commending Robert A. Powell for his 50+ years of public service for Solano County; Approve the presentation of a plaque of appreciation by the Solano County Fire Chiefs Association, honoring Robert A. Powell for his many years of unwavering support for the Countywide Fire and Emergency Services Agencies (Supervisor Vasquez)

**Attachments:** [A - Letter of Appreciation from Congressman George Miller](#)

County Administrator

- 4      [12-0425](#)      Receive a presentation recognizing the County employees who have completed the County's on-site Executive Master of Public Administration Program offered by Golden Gate University

**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

- 5      [12-0402](#)      Approve the minutes of the Solano County Board of Supervisors' meetings of February 28, 2012 (Furlough Workshop) and May 22, 2012

**Attachments:** [A - Minutes - February 28, 2012 Furlough Workshop](#)  
[B - Notes of February 28, 2012 Furlough Workshop](#)  
[C - Minutes - May 22, 2012](#)

County Administrator

- 6      [12-0415](#)      Approve the First 5 Solano Children and Families Commission Master List of Contracts and Amendments effective July 1, 2012; and Authorize the County Administrator to sign all agreements and future amendments within

budgeted appropriations

**Attachments:** [A - Master list of Contracts and Amendments](#)  
[B - Contracts.pdf](#)

### Auditor-Controller

- 7      [12-0419](#)      Authorize the redemption of \$3 million of the 2010 Pension Obligation Bonds ahead of schedule; and Approve an Appropriation Transfer Request increasing appropriations by \$3 million to enable the principal payment using current year collections from County departments (4/5 vote required)

### **CRIMINAL JUSTICE**

#### Sheriff's Office:

- 8      [12-0400](#)      Approve twelve contract amendments totaling \$8,897,094; and Authorize the Solano County Sheriff or his designee to execute additional amendments to these contracts that remain within budgeted appropriations

**Attachments:** [A - Contract Summary and Funding Source](#)  
[B – Contract - ANKA Behavioral Health.pdf](#)  
[C – Contract - The Wright Institute.pdf](#)  
[D – Contract - Mike Castell.pdf](#)  
[E – Contract - Solano County Office of Education.pdf](#)  
[F – Contract - Alvin Jackson.pdf](#)  
[G – Contract - Gary Hill.pdf](#)  
[H – Contract - Frank Scalercio Jr.pdf](#)  
[I – Contract - Steve F Tibbetts.pdf](#)  
[J – Contract - Venus Azar MD.pdf](#)  
[K – Contract - BI Incorporated Inc.pdf](#)  
[L – Contract - Raleys Corp.pdf](#)  
[M – Contract - California Forensic Medical Group Inc.pdf](#)

#### Probation:

- 9      [12-0356](#)      Adopt a resolution approving changes to the County's Juvenile Justice Development Plan, effective July 1, 2012, increasing contracted intervention counseling services, enhancing contracted mental health services for minors detained at the Juvenile Detention Facility, and eliminating funding for 3.0 vacant limited-term positions set to expire on June 30, 2012; and Authorizing the Director of Probation to submit a \$1,304,400 re-application for continuation of Youthful Offender Block Grant funding for the period of July 1, 2012 through June 30, 2013

**Attachments:** [A - Resolution](#)  
[B - YOBG Application](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 10     [12-0386](#)     Approve an agreement with the Fairfield-Suisun Sewer District for the Department of Resource Management to provide water pollution prevention inspection services on behalf of the district for \$170,000 for the period of July 1, 2012 through June 30, 2017; and Authorize the Director of the Department of Resource Management to execute the agreement and any subsequent amendments subject to concurrence by the County Administrator on behalf of the County

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

- 11     [12-0393](#)     Schedule a public hearing regarding Green Valley Open Space Maintenance District assessments for FY2012/13 on July 24, 2012; Adopt a resolution directing preparation of the Annual Engineer's Report; and Adopt a Resolution of Intention to order improvement and levy assessments for the Green Valley Open Space Maintenance District

**Attachments:** [A - Resolution Directing Preparation of Engineer's Report](#)  
[B - Resolution of Intent to Order Assessment](#)

## MISCELLANEOUS ITEMS

### Board of Supervisors:

- 12     [12-0410](#)     Approve the reappointment of Martha Kuehneman to the Board of Directors for the Area Agency on Aging Serving Napa and Solano, representing District 1, for a 2 year term to expire June 30, 2014

### Workforce Investment Board:

- 13     [12-0412](#)     Approve the appointment of Ursula Luna-Reynosa as an Economic Development Representative to the Board of Directors of the Workforce Investment Board of Solano County for a term to expire on June 30, 2013

**Attachments:** [A - WIB Bylaws](#)  
[B - Membership Application](#)  
[C - WIB Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### County Administrator:

- 14     [12-0417](#)     Consider approving a request from Mission Solano Rescue Mission, Inc for a new 10-year loan agreement that supersedes the terms and conditions of the original five-year loan agreement dated May 29, 2009; Authorize the County Administrator to send a letter to the City of Fairfield agreeing to the payment of the Solano County Public Facilities Fees for the "Bridge to Life Center" over a period of 10 years; Authorizing the County Administrator to execute the agreement and any subsequent amendments; and to take all other actions necessary to effectuate the intent of this item

**Attachments:**    [A - Request for Loan Modification from Mission Solano](#)  
[B - Mission Solano Program Overview](#)  
[C - Amended and Restated Loan Agreement](#)

### General Services:

- 15     [12-0414](#)     Public hearing to receive, review and consider bids to purchase two County-owned surplus real properties; Consider adopting resolutions authorizing the sale of the surplus properties to the highest responsible bidders (4/5 vote required); and Authorizing the Director of General Services to execute all documents necessary to complete the sales

**Attachments:**    [A - Resolution - sale of 228 Broadway Street, Vallejo](#)  
[B - Resolution - sale of +/- 14.026 acres, Beechcraft Road, Vacaville](#)

### Information Technology-Registrar of Voters

- 16     [12-0407](#)     Receive a report on the status of technology projects that have been identified as potential solutions to reducing future costs; Approve a \$25,000 Appropriation Transfer Request from General Expenditures' Technology Initiative funds to General Services for a FY2011/12 Records Information Management project; Approve in concept a \$460,000 project in Resource Management for the acquisition and implementation of the Accela Automation software package to increase online access to permit

and inspection services to be funded in FY2012/13 with \$312,000 in Technology Initiative funds and \$148,000 in Net County Cost; and Delegate authority to the County Administrator to execute contracts associated with these two projects

**Attachments:** [A - Status of Technology Projects](#)

## **BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

### **ADJOURN:**

*To the Board of Supervisors Budget Hearings beginning on June 25, 2012 at 9:00 A.M.,  
Board Chambers, 675 Texas Street, Fairfield, CA*