

Solano County

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



Agenda - Final

Tuesday, January 10, 2012

8:30 AM

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

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 [12-0053](#) 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

Attachments: [A - Memo](#)

RECONVENE - 9:00 a.m.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services

Board of Supervisors/County Administrator

- 2 [12-0031](#) Adopt and present a resolution recognizing In-Home Supportive Services Care Workers (Supervisor Seifert)

Attachments: [A - Resolution](#)

- 3 [12-0039](#) Receive a presentation on the County of Solano 2011 Annual Report

Attachments: [A - 2011 Annual Report Presentation](#)
[B - 2011 Solano County Annual Report](#)

REORGANIZATION OF THE BOARD OF SUPERVISORS

- 4 [12-0051](#) Consider the following:
A. Nomination and election of Chair
B. Nomination and election of Vice-Chair
C. Nomination and election of Chair Pro Tem
D. Seating selection at the dais
E. Remarks by Supervisors

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 [12-0013](#) Approve the minutes of the Solano County Board of Supervisors' meetings of December 6, 2011 and December 13, 2011
- Attachments:** [A - Minutes - December 6, 2011](#)
 [B - Minutes - December 13, 2011](#)

County Administrator:

- 6 [12-0050](#) Review and accept the FY2010/11 Public Facilities Fees Annual Disclosure and Review of the Public Facilities Fees
- Attachments:** [A - PFF Description](#)
 [B - Fee Summary](#)
 [C - PFF Agency Balances](#)
 [D - PFF FY2010/11 Collections and Disbursements](#)
 [E - PFF FY2010/11 180 Day Review](#)
- 7 [12-0019](#) Accept a report on the goals and accomplishments of various Board appointed advisory boards pursuant to the Board's Advisory Board Principles and Policies for the period ending September 30, 2011

Attachments: [A - Advisory Board Overview](#)
[B - Agricultural Advisory Committee](#)
[C - Alcohol and Drug Advisory Board](#)
[D - Animal Care Advisory Committee](#)
[E - Equal Employment Opportunity Committee](#)
[F - Library Advisory Council](#)
[G - Nut Tree Airport Advisory Committee](#)
[H - Parks and Recreation Commission](#)
[I - Senior Coalition of Solano County](#)
[J - Solano Partnership Against Violence](#)
[K - Principles and Policies](#)

- 8 [12-0038](#) Approve a two year contract extension with Shaw/Yoder/Antwih, Inc. for state legislative advocacy services for the period of January 1, 2012 through December 31, 2013 for a total contract amount of 122,508 annually, apportioned at \$84,888 for general, state legislative advocacy, representing a \$1,000 per month increase due to increased workload, and \$37,620 for advocacy services relating to the Delta and other water issues, representing a \$1,000 per month decrease due to decreased workload; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - Contract Amendment](#)

- 9 [12-0041](#) Endorse a resolution developed by the Delta Counties Coalition and the California Partnership for the San Joaquin Valley supporting proactive actions to safeguard a sustainable Sacramento-San Joaquin Delta

Attachments: [A - Resolution](#)

- 10 [12-0021](#) Approve the Board of Supervisors' response to the 2011/12 Grand Jury Report of December 14, 2011 on the County Treasurer Functional Review

Attachments: [A - Response](#)

Treasurer-Tax Collector-County Clerk:

- 11 [12-0018](#) Adopt a resolution to dissolve the Treasury Oversight Committee

Attachments: [A - Resolution](#)

General Services:

- 12 [12-0022](#) Approve the lease agreement with the Solano County Bar Association for approximately 400 square feet of County-owned office space located at 321 Tuolumne Street in Vallejo from January 10, 2012 to December 31, 2012 at a rental rate of \$1,000 per month; and Authorize the Director of General Services to execute the lease agreement and any necessary, subsequent modifications or amendments to the agreement

Attachments: [A - lease agreement](#)

Library:

- 13 [12-0030](#) Approve the closure of the Library's eight branches on Saturday, February 18, 2012 and Sunday, February 19, 2012, for the software and hardware upgrade of the Library's automated integrated library system

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [12-0032](#) Approve a contract with Touro University for provision of medical services in the Family Health Services clinics, from January 10, 2012 through December 31, 2013, not to exceed \$4,445,000; Authorize the County Administrator to sign the contract; and Approve an Appropriation Transfer Request of \$849,840 from salaries and benefits to contracted services (4/5 vote required)

Attachments: [A - Contract](#)

- 15 [12-0033](#) Approve continuation of the In-Home Supportive Services Fraud Investigation program; and Authorize the Director of Health and Social Services to submit all necessary documents to the State of California and execute associated agreements

- 16 [12-0034](#) Approve two Appropriation Transfer Requests for unanticipated 2011 Public Safety Realignment (AB109) funding of \$192,667 for mental health services and \$82,230 for substance abuse services; and Adopt a resolution to amend the Position Allocation List to add a 1.0 FTE Mental Health Clinician (Limited Term) and a 1.0 FTE Mental Health Specialist (Limited Term) and to delete a 1.0 FTE Mental Health Clinician (Licensed-Regular) and a 1.0 FTE Crisis Specialist (Regular)

Attachments: [A - Resolution](#)

[B - Substance Abuse Concept Paper](#)

[C - Mental Health Implementation Plan](#)

CRIMINAL JUSTICESheriff's Office:

- 17 [12-0052](#) Adopt a resolution authorizing the Solano County Sheriff's Office to make application to the FY2011 Flood Emergency Response Projects Direct Grant: Local Flood Emergency Response Program-Delta Communication Equipment Program, with a performance period of July 1, 2012 through December 30, 2013 in the amount of \$597,370; and Authorize the Sheriff or his designees to take action necessary to submit and administer this grant and sign operational contracts, modifications and reimbursement forms

Attachments: [A - Resolution](#)

- 18 [12-0012](#) Adopt a resolution approving participation in the FY2012/13 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; Authorize the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Contract and

associated amendments; and Authorize the Sheriff or his designees to administer the grant and to sign operational contracts and reimbursement claims

Attachments: [A - Resolution](#)

District Attorney:

- 19 [12-0026](#) Adopt a resolution to amend the Position Allocation List to reclassify 1.0 FTE Forensic Laboratory Technician to a 1.0 FTE Criminalist (Senior) position in the District Attorney's Bureau of Forensic Sciences Laboratory

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 20 [12-0048](#) Approve the recommendation of the Solano County Park and Recreation Commission to award twenty-one (21) grants totaling \$280,000 from the Suisun Marsh Specific Fund; and Authorize the Director of Resource Management or designee to execute the grant contracts and any necessary modifications that fall within the grant award amounts

Attachments: [A - Grant Awards for FY2011/12](#)

- 21 [12-0049](#) Adopt a resolution authorizing execution of a funding agreement for a grant in the amount of \$60,000 under the Harbor and Watercraft Revolving Fund, for the installation of a fish cleaning station with accessible pathway improvements at Sandy Beach County Park; Accept a grant award in the amount of \$60,000; Authorize the Director of Resource Management or designee to conduct all negotiations, sign and submit all documents necessary for the completion of the project; and Approve an Appropriation Transfer Request to appropriate grant funds in the Parks and Recreation budget (4/5 vote required)

Attachments: [A - Resolution](#)

[B - Funding Agreement](#)

- 22 [12-0014](#) Approve agreements between the County and the Cities of Vallejo and Benicia to allow continued participation and inclusion in the Mortgage Credit Certificate program; Direct the County Administrator to execute the agreements; and Adopt a resolution authorizing an application to the California Debt Limit Allocation Committee to permit the continued issuance of qualified Mortgage Credit Certificates throughout the unincorporated County and the Cities of Dixon, Fairfield, Suisun City, Vallejo, Benicia, and Rio Vista

Attachments: [A - Resolution](#)

[B - Agreement \(Benicia\)](#)

[C - Agreement \(Vallejo\)](#)

- 23 [12-0027](#) Authorize the Director of Resource Management to solicit proposals and to award and execute up to \$120,000 in contracts for mitigation bank credit purchase and transplanted work for the Suisun Valley Road Bridge and Gibson Canyon Road Safety Improvement projects

Attachments: [A - Site Map](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 24 [12-0016](#) Approve the reappointment of Michael L. Whited, Sr. to the Park & Recreation Commission, representing District 3, for a term to expire on January 1, 2016
- 25 [12-0017](#) Approve the reappointment of Dorothy Schenk to the Library Advisory Council, representing District 3, for a term to expire on September 30, 2015

REGULAR CALENDAR**Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 26 [12-0043](#) Consider Board of Supervisors appointments to various boards and commissions for 2012
- Attachments:** [A - 2012 Requested Board Appointments](#)
 [B - 2011 Board Appointments](#)
 [C - Summary of Subcommittees](#)

Auditor-Controller/General Services

- 27 [12-0028](#) Accept the six-month follow-up report to the Financial Review and Internal Control Assessment of the Dixon Veterans Building Association from the County Auditor-Controller, including the recommendation for monitoring the resolution of unresolved findings; and Consider approving the recommendations from the Director of General Services for the management and operations of the Hall
- Attachments:** [A - Follow Up Review Report](#)
 [Exhibit A - Follow Up Review Matrix](#)
 [Exhibit B - Bingo Operations Review](#)

Human Resources

- 28 [12-0029](#) Consider adopting resolutions eliminating the remaining 2% Employer Paid Member Contributions to CalPERS for the Executive Management Group - Miscellaneous (Unit #61) and Legislative Group (Unit #60), and the 3% for the Executive Management Group

- Safety (Unit #61), effective January 22, 2012

Attachments: [A - Resolution Units 60 and 61 Miscellaneous](#)
[B - Resolution Unit 61 Safety](#)

General Services:

- 29 [12-0023](#) Consider adopting a resolution authorizing the sale of a portion of the County-owned real property at 2543 Cordelia Road in Fairfield to the State of California Department of Transportation (4/5 vote required); Approve the Notices of Completion for water/sewer facility improvements at 2543 Cordelia Road in Fairfield; and Authorize the Director of General Services to execute the Right of Way Contract and Notices of Completion

Attachments: [A - Map](#)
[B - Resolution](#)
[C - Contract \(Deed\)](#)
[D - Notice of Intention to Sell County-Owned Property - Truck Scales](#)
[E- Notices of Completion](#)

Health and Social Services:

- 30 [12-0035](#) Receive a presentation on options to operate the William J. Carroll Government Center primary care clinic; and Consider Health and Social Services' recommendation to operate the clinic with County staff
- 31 [12-0036](#) Consider approving the reorganization of the Public Health Division; and Adopting a resolution to amend the Position Allocation List to create three new classifications, add 14.0 Full Time Equivalent positions, and delete 8.75 Full Time Equivalent positions

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 32 [12-0045](#) Receive a presentation from the City of Vacaville regarding the city's current General Plan Update process

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

Solano Facilities Corporation

- 33 [12-0044](#) Hold annual meeting of the Board of Directors for the Solano County Facilities Corporation; and Elect new officers for calendar year 2012

OTHEREast Vallejo Fire Protection District:

- 34 [12-0047](#) Confirm the selection of President and Vice-President of the East Vallejo Fire Protection District's Board of Directors

2:00 P.M.**BUDGET WORKSHOP NO. 5****GENERAL GOVERNMENT**County Administrator

- 35 [12-0020](#) Receive a status report and consider recommendations from the County Administrator on the parameters to reduce the County's General Fund FY2012/13 costs by up to \$9 million based on analyses of the Mandated / Discretionary Programs compiled by the County Departments, and receive a preliminary review of State Budget impacts on the County

Attachments: [A - Six Strategies.pdf](#)
 [B - Structural Deficit Projection.pdf](#)
 [C - Examples of Mandated-Discretionary Programs](#)
 [D - Summary, Mandated-Discretionary Programs](#)
 [E - Dec 13, 2011 DOF Letter \(Trigger Cuts on Page 2\)](#)
 [F - PowerPoint Presentation](#)

- 36 [12-0054](#) Receive a presentation from the Library Department on its plan to address the Library Fund structural deficit

Attachments: [A - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors meeting of January 24, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA