

# Solano County

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



## Agenda - Final

Tuesday, August 28, 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      [12-0593](#)      Adopt and present resolutions honoring Congressional Gold Medal recipients of Solano County (Supervisor Kondylis)

Attachments:    [A - Luther Hendricks](#)  
                          [B - Henry Maeyama](#)  
                          [C - Teruo T. Miyagishima](#)

[D - Kazuo Muto](#)

[E - Dye Ogata](#)

[F - James C. Warren](#)

[G - Edward W. Woodward Sr.](#)

[H - Women Air Force Service Pilots of WWII](#)

[I - Native American Code Talkers](#)

- 2      [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](#)

#### Health and Social Services:

- 3      [12-0578](#)      Present a plaque of appreciation honoring Joyce Grider, Clerical Operations Supervisor, for 13 years of service with Solano County (Supervisor Kondylis)
- 4      [12-0579](#)      Present a plaque of appreciation honoring Andrometa Hayes, Social Worker III, for 16 years of service to Solano County (Supervisor Vasquez)

#### **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.*



Administrator to execute the contract amendment

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

- 12     [12-0586](#)     Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries; and Adopt a resolution to amend the Allocation List to retitle the class of Prehospital Care Coordinator to Emergency Medical Services Coordinator

**Attachments:** [A - Resolution - Alphabetical Listing](#)  
[B - Resolution - Allocation List](#)

Auditor-Controller:

- 13     [12-0583](#)     Adopt a resolution setting the property tax rates for the county, cities, schools and applicable special districts for FY2012/13

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

General Services:

- 14     [12-0582](#)     Approve an Appropriation Transfer Request of \$125,000 from the Accumulated Capital Outlay Contingency Fund (BU 9306) to the Suisun Veterans Building Improvements Project (BU 1782) to cover expenses associated with unforeseen conditions during construction (4/5 vote required)

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

- 15     [12-0584](#)     Approve a three-year agreement with Construction Testing Services Inc. of Sacramento from September 1, 2012 to August 31, 2015 to provide materials testing and construction inspection services on an as-needed basis beginning with the 362-Bed AB900 Claybank Adult Detention Facility project; and Authorize the Director of General Services to sign the agreement, required contract modifications, amendments and individual work orders for funded projects associated with the agreement

**Attachments:** [A - Table - Responding Firms](#)  
[B - Contract](#)

- 16     [12-0601](#)     Approve the termination of the County's agreements with Mountain West Aviation-VCB, LLC including the Fixed Base Operator (FBO) Lease and Concession Agreement, Non-Exclusive License Agreement Authorizing Into-Plane Fueling Services at Nut Tree Airport and Rental Agreement for the FBO Complex; Direct the General Service Department to assume aviation fuel services at the Nut Tree Airport; Approve an Appropriation Transfer Request amending the FY2012/13 Airport Operating Budget (4/5 vote required); and Authorize the Director of General Services to purchase aviation fuel up to a total amount not to exceed \$50,000

**Attachments:** [A - Budget Amendments](#)

**Information Technology-Registrar of Voters:**

- 17     [12-0519](#)     Approve a Reciprocal Agreement with Contra Costa County for back-up emergency vote counting services  
**Attachments:**   [A - Agreement](#)
- 18     [12-0527](#)     Approve a Memorandum of Understanding through October 30, 2016 with El Dorado County as the grant administrator for the joint application of Federal Voting Assistance Program grant funds; and Delegate authorization to the Registrar of Voters to execute the agreement and any future modifications  
**Attachments:**   [A - Grant Agreement](#)
- 19     [12-0572](#)     Approve the consolidation of elections for cities and special districts in the November 6, 2012 General Election  
**Attachments:**   [A - Davis Unified School District, Reso. 57-12](#)  
                          [B - Los Rios Community College District, Reso. 2012-07](#)  
                          [C - River Delta Unified School District, Reso. 663](#)  
                          [D - San Joaquin Delta Community College District, Reso. 12-39](#)  
                          [E - Solano Community College District, Reso. 11/12-34](#)  
                          [F - Dixon, Reso. 12-083](#)  
                          [G - Rio Vista, Reso. 2012-049](#)  
                          [H - Suisun City, Reso. 2012-33](#)  
                          [I - Dixon - Measure N, Reso. 12-084](#)  
                          [J - Fairfield - Measure P, Reso. 2012-182](#)  
                          [K - Rio Vista - Measure O, Reso. 2012-073](#)  
                          [L - Vacaville - Measure I, Reso. 2012-070](#)  
                          [M - Vacaville - Measure M, Reso. 2012-070](#)  
                          [N - Davis Joint Unified School District - Measure E, Reso. 59-12](#)  
                          [O - Solano Community College District - Measure Q, Reso. 12/13-01](#)

**First 5 Solano:**

- 20     [12-0581](#)     Approve a revenue contract with First 5 California for up to \$315,000 for the period August 28, 2012 - June 30, 2015 for Early Learning System Specialist services for the Solano Child Signature Program (CSP); Authorize the First 5 Executive Director to sign the revenue agreement and any future amendments that remain within budgeted appropriations; Approve a contract with Dr. Cheryl Lynn de Werff for up to \$315,000 for Early Learning System Specialist services for Solano CSP for the period of August 28, 2012 through June 30, 2015; Approve a contract with Child

Start, Inc. for up to \$241,500 for Solano CSP participation activities for the period of August 28, 2012 through June 30, 2015; Approve an Appropriation Transfer Request for FY2012/13 in the amount of \$120,000 for unanticipated revenue and utilization of the First 5 Contingency Fund for Child Care Contracts (4/5 vote required); and Authorize the County Administrator to sign both contracts and any future amendments within budgeted appropriations

**Attachments:** [A - First 5 California Revenue Agreement](#)  
[B - Contract - Cheryl Lynn de Werff](#)  
[C - Contract - Child Start Inc.](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 21     [12-0580](#)     Approve a contract with Dr. Jeffrey P. Fisher for \$55,000 to provide pediatric anesthesia services through June 30, 2013 in the Solano County Public Health Dental Clinic; and Authorize the County Administrator to sign the contract

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

## CRIMINAL JUSTICE

### Sheriff's Office:

- 22     [12-0568](#)     Approve an Appropriation Transfer Request increasing expenditures in the Sheriff's Urban Area Security Initiative (UASI) budget (Fund 256, BU 2582) by \$219,905, offset by \$144,905 in 2010 UASI grant revenue and \$75,000 from Contingency (4/5 vote required); and Re-authorize the purchase of the fixed assets associated with the 2010 UASI grant

## LAND USE/TRANSPORTATION

### Resource Management:

- 23     [12-0567](#)     Adopt a resolution declaring September 2012 as Food Safety Education Month and September 16 through 22, 2012 as Clean Hands Week

**Attachments:** [A - Resolution](#)  
[B - Hand washing poster](#)

- 24     [12-0543](#)     Adopt a resolution to waive day use fees in support of the Vacaville Sunrise Rotary Club fishing derby at Lake Solano County Park on September 29, 2012

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

- 25     [12-0563](#)     Adopt the proposed ordinance amending Chapter 25 of the Solano County Code relating to the land application of biosolids
- Attachments:    [A - Proposed Ordinance](#)  
                          [B - Comparison of Proposed Amendments](#)  
                          [C - Chapter 25 with changes](#)  
                          [D - Chapter 25 final](#)
- 26     [12-0560](#)     Adopt a resolution authorizing the Director of Resource Management or his designee to submit an application to the National Fish and Wildlife Foundation for funding from the Cosco Busan Oil Spill Settlement - Recreational Use Grant Program for completion of improvements to Belden's Landing Water Access Facility at Grizzly Island in an amount not to exceed \$94,000, and to execute any grant award agreement and any amendments to it
- Attachments:    [A - Resolution](#)
- 27     [12-0590](#)     Approve a contract amendment of \$94,001 for a new total contract amount not to exceed \$144,000 and an extension to the contract ending on June 30, 2013 with Roberta Goulart to provide professional support and coordination of the County's efforts to participate, review and track various Federal and State Delta water initiatives potentially affecting the Suisun Marsh and Delta regions of Solano County; and Delegate authority to the County Administrator to execute the contract amendment and any future amendments as may be necessary in accordance with the Department's approved budget appropriations for such services
- Attachments:    [A - Contract Amendment](#)

## MISCELLANEOUS ITEMS

- 28     [12-0597](#)     Approve the reappointment of Dexter Mayhood to the Montezuma Fire Protection District for a term to expire March 1, 2016
- 29     [12-0598](#)     Approve the appointment of Carole Paterson to the Solano County Fair Board of Directors, District 2 for a term to expire July 31, 2016

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

## GENERAL GOVERNMENT

### County Administrator:

- 30      [12-0577](#)      Consider approving Public Safety Realignment (AB109) Appropriation Transfer Requests in the amount of \$961,165 for staffing an additional 80-bed section at the Claybank Sentenced Detention Facility, providing substance abuse and mental health placements, and startup costs for implementing a pilot Day Reporting Center in Vallejo; Adopting a resolution amending the Position Allocation List to add 5.0 FTE Limited Term Correctional Officers and 1.0 FTE Limited Term Deputy Sheriff to the Sheriff's Office and 1.0 FTE Limited Term Researcher to the Probation Department with expiration dates of December 31, 2013; Adopting a resolution amending the Alphabetical Listing of Classes and Salaries to add a Researcher position; Authorizing the Director of Human Resources, or his designee, to make any technical corrections, if needed, to the job title and salary range not to exceed \$93,700 for the Researcher position; and Support re-allocating approximately 3,600 sq. ft of space known as the Conference Center at 355 Tuolumne Street, Vallejo for a pilot Day Reporting Center

**Attachments:**    [A - CCP Report \(August 8, 2012\)](#)  
                          [B - FY2012/13 CSAC Funding Estimates](#)  
                          [C - CCP Planning Allocation](#)  
                          [D - Public Safety Realignment \(AB109\) Budget.xlsx](#)  
                          [E - Resolution - Position Allocations](#)  
                          [F - Resolution - Classes and Salaries](#)

### General Services:

- 31      [12-0511](#)      Award Job Order Contracting Construction Agreement to Fregoso Builders, Inc. for a maximum of one year beginning August 28, 2012 and ending August 27, 2013 with a minimum contract value of \$50,000 and a maximum contract value of \$2,800,000; Authorize the General Services Director to sign the Agreement and subsequent job orders and contract modifications associated with the Agreement

**Attachments:**    [A - Outreach to Local Construction Community](#)  
                          [B - Bid Ranking - JOC Contract 2012](#)  
                          [C - Local Outreach Job Order Report Form](#)  
                          [D - Project Delivery Method FY2012-13](#)  
                          [E - JOC Contract - Fregoso](#)  
                          [F - PowerPoint Presentation](#)

Health and Social Services:

- 32     [12-0587](#)     Receive the 2012 Solano County's Child Welfare Services County Self-Assessment Plan; and Consider approving for submission to the California Department of Social Services in preparation for development of the County's System Improvement Plan

Attachments:   [A - Self-Assessment](#)  
                          [B - PowerPoint Presentation](#)

2:00 P.M.

**LAND USE/TRANSPORTATION**Resource Management:

- 33     [12-0532](#)     Public Hearing to consider updates to development policies and regulations for the Suisun Marsh, which include: Adopting a resolution approving a Negative Declaration; Adopting a resolution amending General Plan (G-11-02); Adopting an ordinance amending Chapter 28 (Zoning Regulations) and rezoning properties (Z-11-02 & Z-11-03); Introducing an ordinance amending Chapter 31 (Grading, Drainage, Land Leveling, and Erosion Control); Adopting a resolution amending the Solano County Component of the Suisun Marsh Local Protection Program, and transmitting the Local Protection Program to the Bay Conservation and Development Commission for certification

Attachments:   [A - Resolution - Negative Declaration](#)  
                          [B - Resolution - General Plan Amendments](#)  
                          [C - Chapter 28 Ordinance](#)  
                          [D - Chapter 31 Ordinance](#)  
                          [E - Resolution 2012 Amendment](#)  
                          [F - Planning Commission Memorandum](#)  
                          [G - Planning Commission Minutes](#)  
                          [H - Comment Letters](#)  
                          [I - PowerPoint Presentation](#)

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

*To the Board of Supervisors meeting of September 11, 2012 at 1:00 P.M., Board Chambers, 675 Texas Street, Fairfield, CA*