

Solano County

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



Agenda - Final

Tuesday, April 24, 2012

8:30 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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

- 1 [12-0274](#) Conference with Real Property Negotiators: Property: 310 Beck Avenue, Fairfield; Agency negotiators: Birgitta E. Corsello and Nancy Huston; Negotiating parties: Ron Marlette and Timothy LeFever; Under negotiation: Price and terms

Existing Litigation: Upper Green Valley Homeowners Association v. County of Solano County

Existing Litigation: Denise Winters v. County of Solano County

Existing Litigation: Armstrong v. Brown

Potential Litigation: one case

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

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:

- 2 [12-0270](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors as required for compliance with Government Code Section 53232.3(d)

Attachments: [A - 2012 Board Appointments](#)
[Minute Order.pdf](#)

- 3 [12-0277](#) Approve the minutes of the Solano County Board of Supervisors' meeting of April 10, 2012

Attachments: [A - Minutes](#)
 [Minute Order.pdf](#)

Auditor-Controller:

- 4 [12-0259](#) Receive the Audit of the Property Tax Redemption Process for the period July 1, 2008 through June 30, 2011

Attachments: [A - Audit of Property Tax Redemption Process - Final Audit Report](#)
 [Minute Order.pdf](#)

Treasurer-Tax Collector-County Clerk:

- 5 [12-0261](#) Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2012 through March 31, 2012

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Holdings](#)
 [D - Charts](#)
 [Minute Order.pdf](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [12-0262](#) Approve a contract with Country Villa Merced Behavioral Health in the amount of \$987,000 to provide mental health rehabilitation services to seriously and persistently mentally ill consumers for the period April 1, 2012 through June 30, 2013; and Designate the County Administrator to execute the agreement

Attachments: [A - Contract.pdf](#)
 [Minute Order.pdf](#)

LAND USE/TRANSPORTATION

Resource Management:

- 7 [12-0257](#) Adopt a resolution certifying the maintained mileage of Solano County roads as 585.007 miles as of December 31, 2011

Attachments: [A - Maintained Miles 2011](#)
 [B - Resolution.pdf](#)

[Minute Order.pdf](#)

- 8 [12-0272](#) Authorize the Director of Resource Management to advertise for construction bids for the Gordon Valley Road Bridge Replacement Project, and to award and execute a contract with the lowest responsible bidder
- Attachments:* [A - Site Map](#)
 [Minute Order.pdf](#)
- 9 [12-0273](#) Authorize the County Administrator to sign a Funding Agreement for \$1,793,000 with the Solano Transportation Authority and the City of Vacaville regarding the implementation of the Vanden Road segment of the Jepson Parkway Project
- Attachments:* [A - Site Map](#)
 [B. Draft Funding Agreement](#)
 [Final Adopted MOU.pdf](#)
 [Minute Order.pdf](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 10 [12-0263](#) Approve the appointment of Tony Robben to the Dixon Fire Protection District, representing District 4, for a four year term to expire March 1, 2016 (Supervisor Vasquez)
- Attachments:* [Minute Order.pdf](#)
- 11 [12-0265](#) Approve the appointment of Dr. Ronald B. Rushford, MD to the Vacaville-Elmira Cemetery District, representing District 4, for an unexpired term ending May 23, 2012; and Re-appoint Dr. Rushford for a four year term to expire May 23, 2016 (Supervisor Vasquez)
- Attachments:* [A - Letter from Dr. Rushford](#)
 [Minute Order.pdf](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

GENERAL GOVERNMENT

County Administrator:

- 12 [12-0268](#) Public hearing to introduce a proposed ordinance amending Solano

County Code sections 11-110.4 relating to Resource Management, 11-110.5 relating to the Public Guardian, 11-110.17 relating to Parks and Recreation and 11-110.18 relating to Animal Care Services; and Adding section 11-110.20 to the Solano County Code relating to the Department of Child Support Services

Attachments: [A - Ordinance](#)
[Minute Order.pdf](#)

- 13 [12-0271](#) Public Hearing to consider the proposed new and revised user fee schedules; and Consider adoption of fee schedules by separate resolutions amending Chapters 2.4 and 11 of the Solano County Code, modifying and establishing various fees, effective July 1, 2012 for various departments

Attachments: [A - Department Fee Summaries](#)
[B - Fee Resolutions.pdf](#)
[Minute Order.pdf](#)
[Corrected Fee Schedule for Agricultural Department - Exhibit I.pdf](#)

Treasurer-Tax Collector-County Clerk

- 14 [12-0267](#) Consider adopting a resolution authorizing the transfer of available County funds to local schools districts as mandated under Sections 42620 and 85220 of the Education Code to meet current expenses of maintenance for the school districts as of result of State deferrals; and Adopting a second resolution authorizing the transfer of up to 85% of fiscal year 2012/13 anticipated tax revenues from the Treasury Pool funds to local school districts as mandated under Article XVI Section 6 of the California Constitution

Attachments: [A - Consolidated Resolution](#)
[B - SCC Letter](#)
[C - BUSD Resolution](#)
[D - DUSD Resolution](#)
[E - FSUSD Resolution](#)
[F - TUSD Resolution](#)
[G - VUSD Resolution](#)
[H - VUSD Resolution](#)
[I - VCUSD Resolution](#)
[J - VCUSD Resolution](#)
[K - Cash Flow for County](#)
[Resolution 2012-76.pdf](#)
[Resolution 2012-77.pdf](#)
[Minute Order.pdf](#)

LAND USE/TRANSPORTATIONResource Management:

- 15 [12-0258](#) Receive a presentation on the status of countywide intercity paratransit services and recommend priorities for Solano County's Transportation Development Act Article 8 funds for FY2012/13

Attachments: [A - Advisory Committee Priority Rankings](#)
 [B - Power Point Presentation](#)
 [Minute Order.pdf](#)

- 16 [12-0266](#) Receive a presentation on the Retrofit Bay Area Program, a regional implementation project of the Energy Upgrade California Program managed by the City of Suisun City as the lead agency
- Attachments: [A - Power Point Presentation](#)
 [Minute Order.pdf](#)
- 17 [12-0241](#) Receive a presentation from Campbell Ingram, Executive Officer of the Delta Conservancy, regarding the Delta Conservancy and the status of the Strategic Plan currently being prepared
- Attachments: [Minute Order.pdf](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of May 1, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA