

Solano County

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



Agenda - Final

Tuesday, October 2, 2012

9:00 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 - 9:00 a.m.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [12-0691](#) Adopt and present a resolution celebrating the 60th Anniversary of the Vallejo Sanitation & Flood Control District (Supervisor Kondylis)

Attachments: [A - Resolution](#)

Library:

- 2 [12-0703](#) Adopt and present a resolution recognizing the week of October 14 - 20, 2012 as Teen Read Week in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

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**Board of Supervisors:

- 3 [12-0681](#) Adopt a resolution approving the application and authorizing the execution of a grant contract with the California Arts Council

Attachments: [A - Resolution](#)

County Counsel:

- 4 [12-0707](#) Adopt a resolution accepting claims for excess proceeds from tax-defaulted property sales and authorizing distribution of excess proceeds from the sales

Attachments: [A - Table of Excess Proceeds Distribution](#)
[B - Resolution](#)

Human Resources:

- 5 [12-0674](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions as part of the reorganization of the Human Resources Department, deleting 1.0 FTE Employment Relations Manager, 1.0 FTE Equal Employment Opportunity Compliance Officer, 1.0 FTE Human Resources Analyst (Senior), 1.0 FTE Human Resources Operations Manager, and adding 3.0 FTE Human Resources Analysts (Principal), 1.0 FTE Benefits and Fiscal Manager and 1.0 FTE Compliance Officer for a net addition of 1.0 FTE; Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a salary range for the classification of Benefits and Fiscal Manager; Approve a second contract amendment with Industrial Employers and Distributors Association for labor negotiation services for a new maximum amount of \$72,066; and Delegate authority to the County Administrator to execute the contract amendment

Attachments: [A - Resolution Amending List of Numbers and Classifications](#)
[B - Resolution Amending Alphabetical Listing](#)
[C - Second Amendment to Contract with IEDA](#)
[D - Proposed HR Organizational Chart](#)
[E - Current HR Organizational Chart](#)

General Services:

- 6 [12-0689](#) Adopt a resolution authorizing the execution of a Grant Deed dedicating 937 square feet of County-owned real property at 1101 and 1119 East Monte Vista Avenue, Vacaville to the City of Vacaville for right of way purposes (4/5 vote required); and Authorizing the Director of General Services to execute the Right of Way Grant Deed and any other necessary documents to effectuate its intent

Attachments: [A - Diagram](#)
[B - Resolution & Grant Deed](#)
[C - Notice of Intended Dedication](#)

County Administrator/First 5 Solano:

- 7 [12-0699](#) Approve a contract with Children's Nurturing Project in the amount of \$50,000 for the period October 1, 2012 - June 30, 2013 to provide Baby Coach prenatal and perinatal services; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

- 8 [12-0700](#) Approve a contract with The Children's Network of Solano County in the amount of \$109,482 for the period October 1, 2012 - June 30, 2013 to provide staff support for the Solano Children's Alliance; and Authorize the County Administrator to sign the contracts

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 9 [12-0626](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to temporarily increase the hours of a social worker from 0.5 FTE to 1.0 FTE for the remainder of FY2012/13; and Approve an Appropriation Transfer Request in the amount of \$113,413 for unanticipated revenue from the State Office of Systems Integration (OSI) to implement the Case Management Information and Payrolling System (CMIPS) in FY2012/13 (4/5 vote required)

Attachments: [A - Resolution](#)

- 10 [12-0693](#) Approve a contract with Suisun City in the amount of \$72,718 to provide prevention activities aimed at reducing the use of alcohol, tobacco and other drugs among youth from October 1, 2012 to June 30, 2013; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

- 11 [12-0695](#) Approve a contract with LaFrance Associates for \$205,060 to provide technical assistance and evaluation of the Nurse Family Partnership home visitation program for the term October 1, 2012 through September 30, 2013; and Authorize the County Administrator to sign the contract

Attachments: [A - Contract](#)

- 12 [12-0698](#) Approve the extension of the In-Home Supportive Services Fraud Investigations, Recovery and Program Integrity Plan for FY2012/13; and Authorize the Director of Health and Social Services or designee to execute all necessary documents

Attachments: [A - County Fiscal Letter](#)

MISCELLANEOUS ITEMS

Health and Social Services:

- 13 [12-0692](#) Approve the appointment of Aaron Crutison to the First 5 Solano Children and Families Commission for a term to expire October 2, 2016

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

GENERAL GOVERNMENT

Board of Supervisors:

- 14 [12-0705](#) Receive a presentation from Solano County colleges: University of California at Davis, Touro University California, California State University California Maritime Academy and Solano Community College
- 15 [12-0701](#) Consider the appointment of a member and alternate to the California State Association of Counties Board of Directors from November 2012 to November 2013
- Attachments:* [A - Letter from CSAC](#)
 [B - Notification Form](#)

County Administrator/First 5 Solano:

- 16 [12-0696](#) Consider adopting and presenting a resolution in support of International Day for the Eradication of Poverty on October 17, and commending the Solano Safety Net Summit on Poverty partners for their work to alleviate poverty in Solano County; and Endorse the United Way of the Bay Area's "Partner Pledge for the Bay Area Roadmap to Cut Poverty"
- Attachments:* [A - Resolution](#)
 [B - United Way of the Bay Area Poverty Reduction Plan and Pledge](#)
 [C - PowerPoint](#)

Treasurer-Tax Collector-County Clerk

- 17 [12-0649](#) Public hearing required under the Tax Equity and Fiscal Responsibility Act of 1982 to consider a plan of finance for the issuance of \$55 million principal amount of one or more series of tax exempt notes by the California Statewide Communities Development Authority (CSCDA) to provide financing for California Shock Trauma Air Rescue (Calstar) to finance the acquisition of eight helicopters to be housed at Calstar facilities throughout California, including the County-owned Nut Tree Airport in Vacaville; and Consider adopting a resolution approving the issuance of the proposed notes
- Attachments:* [A - Resolution](#)

[B - Public Notice](#)Information Technology-Registrar of Voters

- 18 [12-0697](#) Receive a presentation from the Registrar of Voters' Office on the preparations for the November 6, 2012 Presidential Election

Attachments: [A - PowerPoint](#)

Health and Social Services:

- 19 [12-0694](#) Receive a report on the status of housing and employment for veterans in Solano County and an update on the North Bay Stand Down

Attachments: [A - PowerPoint](#)

Veterans Services Office:

- 20 [12-0702](#) Receive a report on the outreach activities and efforts being provided by the Solano County Veterans Services Office to Solano County veterans

Attachments: [A - Outreach Activities Report](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**CLOSED SESSION**

- 21 [12-0709](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Georgia Cochran and Darrell Murray
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 and 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; Law Enforcement Management Association: Units #61A and #62A-Special Investigations Bureau and Probation; Law Enforcement Management Association: Units #17 and #18-Sheriff's Office Management; 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 Negotiators:

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

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

Public Employee Performance Evaluation: County Administrator and County Counsel

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

To the Board of Supervisors meeting of October 23, 2012 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA