

Solano County

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



Agenda - Final

Tuesday, April 2, 2013

8:30 AM

Board of Supervisors Chambers

Board of Supervisors

Linda J. Seifert (Dist. 2), Chair
(707) 784-3031

Skip Thomson (Dist. 5), Vice-Chair
(707) 784-6130

Erin Hannigan (Dist. 1)
(707) 784-6662

James P. Spering (Dist. 3)
(707) 784-6136

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 - 8:30 a.m.

ROLL CALL

CLOSED SESSION

- 1 [13-0253](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn, Darrell Murray, and Fran Buchanan
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

Existing Litigation: The People of the State of California v. Atlantic Richfield Company et al. (Lead Paint Litigation)

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo; Agency negotiators: Birgitta Corsello and Nancy Huston; Negotiating Parties: Dan Keen, City of Vallejo; Under negotiation: Price and terms

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 [13-0251](#) Adopt and present a resolution recognizing April 2013 as National County Government Month in Solano County (Supervisor Spring)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [13-0237](#) Adopt and present a resolution declaring April 1-7, 2013 as Public Health Week in Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

First 5 Solano:

- 4 [13-0245](#) Adopt and present resolutions proclaiming the 2013 as “Year of the Child” and April 2013 as “Children’s Month” to commemorate observances for children during the month of April (Chair Seifert)

Attachments: [A - Year of the Child/Children's Month](#)

[B - Child Abuse Prevention Month](#)

[C - Children's Month Observances](#)

[D - National Library Week/El Dia de los Libros](#)

[E - National Infant Immunization Week](#)

[F - Month of the Military Child](#)

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

County Counsel:

- 5 [13-0254](#) Approve by unanimous vote an audit cycle covering a five-year period for Reclamation District No. 2135
Attachments: [A - District Resolution](#)
- 6 [13-0255](#) Approve by unanimous vote an audit cycle covering a five-year period for Reclamation District No. 2138
Attachments: [A - District Minutes](#)
- 7 [13-0256](#) Approve by unanimous vote an audit cycle covering a five-year period for Reclamation District No. 2139
Attachments: [A - District Resolution](#)
- 8 [13-0260](#) Approve by unanimous vote a biennial (two-year) audit cycle for Reclamation District No. 2127
Attachments: [A - District Resolution](#)
- 9 [13-0261](#) Approve by unanimous vote a biennial (two-year) audit cycle for Reclamation District No. 2130
Attachments: [A - District Resolution](#)
- 10 [13-0262](#) Approve by unanimous vote a biennial (two-year) audit cycle for the Solano Resource Conservation District
Attachments: [A - District Minutes](#)
- 11 [13-0263](#) Approve by unanimous vote a biennial (two-year) audit cycle for the Suisun Fairfield Rockville Cemetery District
Attachments: [A - District Resolution](#)

Auditor-Controller:

- 12 [13-0240](#) Approve the FY2012/13 Property Tax Administration Fee to recover the cost to administer the property tax system to cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)
Attachments: [A - Cost Summary](#)
 [B - Fee Allocation](#)

First 5 Solano:

- 13 [13-0248](#) Approve a contract with Fairfield-Suisun Unified School District for up to \$60,000 for the period of April 2, 2013 through June 30, 2014 to provide pre-kindergarten academy services in Fairfield; and Authorize the County Administrator to sign the contract and any future amendments within budgeted appropriations

Attachments: [A - Contract](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [13-0217](#) Approve contract amendments for Youth and Family Services, Inc., Mission Solano, and Nena Messina in the total amount of \$156,230 to extend Solano County Women's Reentry Achievement Program Services from March 31, 2013 through October 31, 2013

Attachments: [A - Youth Family Services Contract](#)
[C - Nena Messina Contract](#)
[B - Mission Solano Contract](#)

REGULAR CALENDAR**Rescheduled Consent Items**

Consider the following: A)

GENERAL GOVERNMENTCounty Administrator:

- 15 [13-0232](#) Continued from March 26, 2013; Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County; and Consider taking positions on bills included within this agenda item which were reviewed by the County's Legislative Committee on March 18, 2013

Attachments: [A - Agenda Packet - March 18, 2012](#)

LAND USE/TRANSPORTATIONResource Management:

- 16 [13-0175](#) Continued from March 26, 2013; Receive a report on, and consider whether to direct staff to initiate a process for preparing a proposed

amendment to the Solano County Code, Chapter 2, regarding the composition of the Airport Land Use Commission's membership, and direct the County Administrator to initiate the process

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of April 9, 2013 at 8:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA