

Solano County

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



Agenda - Final

Tuesday, March 27, 2012

8:00 AM

Regular

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 - 8:00 a.m.

ROLL CALL

CLOSED SESSION

- 1 [12-0211](#) Conference with Labor Negotiator:
Solano County representatives: Marc Fox, 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, and Units #82, #87, #89, and #90-Extra Help;
SPPOA: Unit #12-Probation Employees, 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; 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 Negotiator:

In-Home Supportive Services Public Authority representatives: Bruce Heid and Georgia Cochran

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

Conference with Real Property Negotiators: Property: 310 Beck Avenue, Fairfield; Agency negotiators: County Administrator Birgitta E. Corsello and Assistant County Administrator Nancy Huston; Negotiating parties: Ron Marlette and Timothy Lefever; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 267 Bennett Hill Court, Vacaville; Agency negotiators: County Administrator Birgitta E. Corsello and Assistant County Administrator Nancy Huston; Negotiating parties: John Thompson and Paul McGuire; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: 900 Fairgrounds Drive, Vallejo, California (APN 0052-240-560); County negotiators: County Administrator Birgitta E. Corsello, General Services Director Michael Lango, and Solano County Fair Manager Michael Paluszak; Negotiating party: Six Flags Discovery Kingdom; 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 [12-0207](#) Receive a presentation of Pawsitively Heroic medallions to the Solano

County Sheriff's five K9 teams (Supervisor Reagan)

Human Resources:

- 3 [12-0203](#) Receive a presentation by the Department of Human Resources on the selection of Mary Lorenz as the April 2012 "Employee of the Month" making her eligible to use the County parking space designated for this program

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:

- 4 [12-0210](#) 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](#)
- 5 [12-0212](#) Approve the minutes of the Solano County Board of Supervisors' meeting of March 13, 2012
Attachments: [A - Minutes](#)

Board of Supervisors

- 6 [12-0209](#) Adopt a resolution designating March as Women's History Month under this year's theme of "Women's Education - Women's Empowerment;" and Ratify resolutions honoring Mayrene Bates and Nancy Rossi as Solano County's Women of the Year for 2012 (Supervisor Spering)

Attachments: [A - Women's History Month 2012](#)
 [B - Mayrene Bates](#)
 [C - Nancy Rossi](#)

County Administrator:

- 7 [12-0199](#) Approve a Memorandum of Understanding between the County of Solano and the Superior Court of California, County of Solano, for the provision of support services, including Grand Jury support, for an initial term of July 1, 2011 through June 30, 2013

Attachments: [A - Memorandum of Understanding](#)

Human Resources:

- 8 [12-0202](#) Adopt a resolution amending the Personnel and Salary Resolution to incorporate language regarding employee benefits and leaves to provide conformity with changes that were approved for most Represented employees; Codify changes for Unrepresented employees that were previously approved by the Board of Supervisors; and Incorporate clean-up language to existing overtime codes

Attachments: [A - Resolution with Track Changes](#)
 [B - Resolution \(Clean Copy\)](#)

General Services:

- 9 [12-0187](#) Approve the Notice of Completion for partial renovation of 321 Tuolumne Street in Vallejo by Tricorp Construction, Inc. for a total project cost of \$1,662,591; Authorize the County Administrator to sign the Notice of Completion and the Clerk of the Board to record the executed document; and Receive a final Status Report for the Twin Campus Program in Vallejo and Fairfield

Attachments: [A - Tables](#)
 [B - Notice of Completion](#)
 [C - Actual Cost Summary by Project](#)

Information Technology-Registrar of Voters:

- 10 [12-0180](#) Approve the Registrar of Voters' billing of \$856,189 in actual reimbursable costs to the districts participating in the November 8, 2011 Consolidated Districts Election; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions.

Attachments: [A - Invoices](#)
 [B - Billing Policy](#)
 [C - Letter to School Districts](#)

First 5 Solano:

- 11 [12-0215](#) Approve contract amendment between First 5 Solano and Interfaith Council of Solano County totaling \$75,000 in new funds, from \$116,605 to \$191,605 for the period of March 27, 2012 through June 30, 2012, to assist homeless families with children 0-5 transition to permanent housing.

Attachments: [A - Contract Amendment](#)

LAND USE/TRANSPORTATIONResource Management:

- 12 [12-0191](#) Approve a contract with Point Impact Analysis LLC for Shiloh IV Wind Energy mitigation monitoring for \$79,246; and Delegate authority to the Director of Resource Management to sign the contract and all future amendments, as may be necessary

Attachments: [A - Point Impact Analysis Contract](#)
 [B - Shiloh IV Wind Project Use Permit U-10-10](#)
 [C - Shiloh IV Mitigation Monitoring Matrix](#)
 [D - Point Impact Analysis Proposal](#)

- 13 [12-0195](#) Approve a first amendment to the contract with Bureau Veritas for Construction Inspection Services and BVnet hosting of an online plan review program for the additional wind turbine generators of the Shiloh Wind Plant Project for \$97,084 with a term expiring on March 31, 2013; Authorize the County Administrator to sign the amendment and any future amendments; and Approve an Appropriation Transfer Request to increase unanticipated "Other Professional Services" revenue of \$97,084 to offset an increase in Resource Management's budget for Contracted Services (4/5 vote required)

Attachments: [A - Contract Amendment](#)

OTHERWorkforce Investment Board:

- 14 [12-0198](#) Approve a Workforce Investment Board of Solano County contract amendment with Quali-Serv Janitorial to extend the term of the contract one year through March 31, 2013 by \$55,920 for a total contract amount of \$115,200; and Authorize the Workforce Investment Board President/Executive Director to sign the contract amendment

Attachments: [A - Contract](#)

MISCELLANEOUSBoard of Supervisors:

- 15 [12-0216](#) Approve the appointment of Ronald Jones to the Delta Conservancy Board as an alternate member representing the Solano County Board of Supervisors (Supervisor Reagan)

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 16 [12-0196](#) Receive a report on the Solano County 2011 Index of Economic and Community Progress
Attachments: [A - 2011 Index](#)
 [B - Power Point Presentation](#)
- 17 [12-0197](#) Public hearing on the accomplishments of a 2009 State Community Development Block Grant (CDBG) Economic Assistance for a Microenterprise Business Support and Technical Assistance Program and Microenterprise Loan Program

- 18 [12-0200](#) Public hearing on the State Community Development Block Grant (CDBG) Enterprise Fund application; Consider adopting a resolution approving the proposed application for \$400,000 in CDBG Economic Assistance funds for a Microenterprise Assistance Program and Business Assistance Program for the non-entitled cities of Benicia, Dixon, Rio Vista and Suisun City and unincorporated Solano County; Approving a sub-recipient agreement with the Solano College Small Business Development Center, if funded, for \$183,382 for the period of September 1, 2012 through December 31, 2015 to administer the program; and Authorizing the County Administrator to sign the agreement and any future documents required for the administration of the agreement
- Attachments:* [A - Resolution](#)
 [B - Agreement](#)
 [C - Application](#)
- 19 [12-0214](#) Receive a report on all the various boards, commissions and committees that receive County staff support; Consider the County Administrator's recommended parameters to reduce County costs due to reductions in available resources by: 1) Adopting a resolution to merge the Child Abuse Prevention Council with the Children's Alliance; 2) Transferring oversight and contract management of Children's Alliance to CAO/First 5 Solano; 3) Reaffirming that the Historical Records Commission is an advisory board of the Board of Supervisors; and 4) Designating General Services as the County supporting department responsible for providing oversight, management and direction to the Historical Records Commission's volunteers and the historical records facility
- Attachments:* [A - Committees](#)
 [B - Resolution](#)
- 20 [12-0218](#) Consider authorizing a short term loan of up to \$300,000 to Vacaville Social Services Corporation (VSSC) from the County's General Fund Contingency as a bridge loan for construction to complete the Vacaville Opportunity House Homeless Shelter with the following terms: quarterly interest-only payments at an interest rate of 3% payable in full (principle and interest) not to exceed 24 months or until permanent financing is in place, which ever come first (4/5 vote required)
- Attachments:* [A - VSSC Loan Request](#)
 [B - Audited Financials](#)
 [C - VSSC Balance Sheet 2011](#)
 [D - VSSC 2012 Program Budget](#)
 [E - VSSC Loan Agreement](#)
 [F - Interest Only Loan Payment Calculator](#)
 [G - City of Vacaville March 13 Agenda](#)

County Counsel:

- 21 [12-0213](#) Consider appointing Jon A. Blegen to the public-at-large position on the City of Rio Vista Redevelopment Agency Oversight Board; and Consider appointing one alternate to the Redevelopment Agency Oversight Boards for the cities of Dixon, Rio Vista, Suisun and Vallejo

Attachments: [A - Table of Appointments](#)
 [B - List of Applicants for Public At Large Positions on Oversight Board](#)

General Services:

- 22 [12-0186](#) Consider adopting a Resolution of Intention declaring certain County-owned real properties as surplus (4/5 vote required); and Providing Notice of Intention to sell surplus real properties at a public meeting

Attachments: [A - Tables](#)
 [B - Map - APN 0056-092-290 \(228 Broadway, Vallejo\)](#)
 [C - Map - APN 0133-210-550 \(Vacant Land/Beechcraft Road, Vacaville\)](#)
 [D - Resolution](#)
 [E - Notice of Intent to Sell](#)
 [F - Bid Package Forms - APN 0056-092-290 \(228 Broadway, Vallejo\)](#)
 [G - Bid Package Forms - APN 0133-210-550 \(Beechcraft Road, Vacaville\)](#)

OTHERSolano County Housing Authority:

- 23 [12-0190](#) Public hearing to consider approving the Solano County Housing Authority Annual Plan; and Authorizing the Executive Director of the Solano County Housing Authority (Director of Resource Management) to submit the Plan and Certifications of Compliance to the U.S. Department of Housing and Urban Development

Attachments: [A - SCHA Agency Plan 2012](#)
 [B1 - Certification](#)
 [B2 - Certification](#)
 [C - Resident Advisory Board Meeting Summary](#)

GENERAL GOVERNMENTLibrary:

- 24 [12-0201](#) Receive a presentation from the Library Department on the Solano County Library's Strategic Directions' Plan

Attachments: [A - Solano County Library Strategic Plan](#)
 [B - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 3, 2012 at 8:00 A.M., Board Chambers, 675
Texas Street, Fairfield, CA*