

Solano County

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



Agenda - Final

Tuesday, April 3, 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 [12-0232](#) Conference with Labor Negotiators
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 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 Sheriff's 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, Marc Fox and Georgia Cochran

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

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

- 2 [12-0230](#) Adopt and present a resolution recognizing April 2012 as National County Government Month in Solano County (Chair Seifert)

Attachments: [A - Resolution](#)

- 3 [12-0223](#) Adopt and present resolutions proclaiming the month of April 2012 as "Children's Month" in Solano County, commemorating observances for children during the month of April

Attachments: [A-Children's Month and Child Abuse Prevention Month \(Supervisor Kondylis\)](#)
[B-Children's Month Observances \(Supervisor Vasquez\)](#)
[C-Month of the Military Child \(Supervisor Reagan\)](#)
[D-National Library Week/El Dia de los Libros \(Supervisor Spring\)](#)
[E-Children's Month Event Calendar](#)

- 4 [12-0225](#) Adopt and present a resolution declaring April 2-8, 2012 as Public Health Week in Solano County (Supervisor 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**General Services:

- 5 [12-0219](#) Approve a Parking Management Agreement with Six Flags Discovery Kingdom for the use of parking spaces located at the Solano County Fairgrounds from April 3, 2012 to January 31, 2013; and Authorize the Director of General Services to execute the agreement and any subsequent amendments

Attachments: [A - Agreement](#)

Department of Information Technology/Registrar of Voters

- 6 [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](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 7 [12-0205](#) Approve a revised Intergovernmental Transfer to the State of California in the amount of \$4,433,339 for mental health services for Medi-Cal clients; Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California and any related documents; and Approve an Appropriation Transfer Request (ATR) for additional increase in appropriations for FY2011/12 in the amount of \$532,001 representing a \$443,334 additional IGT plus an increase in State administrative fee of \$88,667 and recognize an increase of \$532,001 in unanticipated Federal Revenue in FY2011/12 (4/5 vote required)
- 8 [12-0224](#) Authorize submission of an application to the United States Department of Justice in the amount of \$402,192 to provide evidence based case management services for women re-entering the Solano community from the Solano County jail, State or Federal prison for the period of October 1, 2012, through September 30, 2013

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

- A)
- B)
- C)

GENERAL GOVERNMENTHuman Resources:

- 9 [12-0226](#) Consider adopting an ordinance to implement a second retirement tier pursuant to Section 21353 - 2% @ 60 retirement formula for future local miscellaneous members and Section 21369 - 2% @ 55 retirement formula for future county peace officers, and the Certification of Final Action of Governing Body

Attachments: [A - Ordinance](#)
 [B - CalPERS Certificate](#)
 [Exhibit A - Amendment to CalPERS Contract](#)

- 10 [12-0227](#) Consider adopting a resolution eliminating the Public Agency Retirement System 2.7% @ 55 Retirement Plan for Non-Safety, at-will Civil Service exempt employees in the Legislative, Executive, and Senior Management Groups who are hired into County service on or after May 4, 2012 and are not covered by the CalPERS 2.7% @ 55 retirement plan

Attachments: [A - Resolution](#)

General Services:

- 11 [12-0228](#) Receive a presentation on the Nut Tree Airport 2012 Master Plan; Conduct Public Hearing on the five Airport Master Plan alternatives; and Consider selecting the Preferred Alternative for the purpose of conducting an environmental review

Attachments: [A - Existing Airport Layout](#)
 [B - Preferred Alternative](#)
 [C - ACIP \(Preferred Alternative\)](#)
 [D - 2012 Master Plan Update Schedule](#)
 [PowerPoint Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 10, 2012 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*