

Solano County

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



Agenda - Final

Tuesday, March 26, 2013

8:00 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 - 8:00 a.m.

ROLL CALL

CLOSED SESSION

1 [13-0206](#) Public Employment Appointment: Director of Health and Social Services

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 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 [13-0208](#) Receive a presentation from Poetry Out Loud on the program and this years' Poetry Out Loud winner

Health and Social Services:

- 3 [13-0216](#) Receive a presentation on the 2013 Give Kids A Smile event held throughout Solano County on February 2, 2013

Attachments: [A - Summary Report](#)

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 [13-0226](#) 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 - 2013 Appointments](#)
- 5 [13-0233](#) Approve the minutes of the Solano County Board of Supervisors' meetings of February 19, 2013 and March 12, 2013
Attachments: [A - Minutes - February 19, 2013](#)
 [B - Minutes - Housing Authority](#)
 [C - Minutes - March 12, 2013](#)

Board of Supervisors:

- 6 [13-0205](#) Adopt a resolution approving the application and authorizing the execution of a grant contract with the California Arts Council (Supervisor Seifert)
Attachments: [A - Resolution](#)

- 7 [13-0230](#) Ratify a resolution of the Solano County Board of Supervisors honoring Patsy Van Ouwerkerk as Woman of the Year in Observance of "Women's History Month" 2013 (Supervisor Spering)

Attachments: [A - Resolution](#)

County Administrator:

- 8 [13-0222](#) Approve a contract with Economic & Planning Systems to manage the economic diversification study project funded by the Office of Economic Adjustment for an amount not to exceed \$369,860 effective March 26, 2013 to December 31, 2014; and Authorize the County Administrator to execute the contract

Attachments: [A - EPS Proposal](#)

[B - Contract](#)

General Services:

- 9 [13-0203](#) Authorize County participation in a joint project with the Administrative Office of the Courts for the Fairfield Flood Protection Validation and Conceptual Design Study for the southeast portion of the Downtown Fairfield County Campus; Approve a \$222,458 Appropriation Transfer Request from the Accumulated Capital Outlay Contingencies to the Clay Street Ditch and Drainage Project for Solano County's share of cost (4/5 vote required); Authorize the County Administrator to sign a Memorandum of Understanding and any subsequent modifications with the Courts for the Study once MOU documents are finalized; and Authorize the Director of General Services to sign all other project-related documents required to accomplish the work

Attachments: [A - Aerial Map of Study Area](#)

[B - Shared Cost Letter from State](#)

[C - Proposal for Fairfield Flood Protection Study](#)

- 10 [13-0204](#) Approve the Third Amendment to the Non-Exclusive Communications Site Lease Agreement with T-Mobile West, LLC for its wireless communications facility at the Nut Tree Airport in Vacaville in the amount of \$2,200 per month for a five year term from April 1, 2013 to March 31, 2018; and Authorize the Director of General Services to execute any subsequent amendments

Attachments: [A - Contract Amendment](#)

- 11 [13-0220](#) Approve a Parking Agreement with Six Flags Discovery Kingdom for the use of parking spaces located at the County Fairgrounds from March 27, 2013 to January 5, 2014; and Authorize the Director of General Services to execute the agreement

Attachments: [A - Agreement](#)

Information Technology-Registrar of Voters:

- 12 [13-0163](#) Approve a contract with Election Administrators LLC to provide an Electronic Roster system, including hardware, software licenses, and five years of software maintenance for \$205,068 with a term from May 1, 2013 through April 30, 2018; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount

Attachments: [A - Contract](#)

First 5 Solano:

- 13 [13-0198](#) Approve a plan to implement an alternative "9/80" work schedule for First 5 Solano

Attachments: [A - Alternative Work Schedule \(9/80\)](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 14 [13-0211](#) Approve a contract amendment with Crestwood Behavioral Health, Inc. in the amount of \$700,000 for a total contract amount of \$2,449,236 to provide sub-acute psychiatric residential treatment for seriously/persistently mentally ill patients for the term July 1, 2012 through June 30, 2013; and Authorize the County Administrator to sign the contract amendment

Attachments: [A - 2nd Contract Amendment](#)

[B - 1st Contract Amendment](#)

[C - Original Contract](#)

- 15 [13-0212](#) Approve the third amendment to the agreement with HP Enterprise Services in the amount of \$124,218,402 of which the Solano County share is \$3,181,569 for a total contract amount of \$806,380,443 for the 18 counties participating in the Welfare Client Data Systems Consortium for CalWORKs Information Network Development, Implementation, Maintenance and Operation Services, and extending the term through July 31, 2015

Attachments: [A - Contract Amendment](#)

CRIMINAL JUSTICEDistrict Attorney:

- 16 [13-0218](#) Approve an Appropriation Transfer Request recognizing \$45,847 in unanticipated grant revenue and \$30,922 from the Solano County Narcotic Enforcement Team, Federal Asset Forfeiture Funds for the period of February 1, 2013 through March 31, 2013 (4/5 vote required); and Approve fixed asset purchase of a Firearms Comparison Microscope for the District Attorney's County Forensics Laboratory totaling \$76,769

Probation:

- 17 [13-0227](#) Approve the second contract amendment with Thomas F. White in the amount of \$50,000 for a total contract maximum of \$75,000 for adult supervision process consulting services, and extending the contract term through December 31, 2014; and Authorize the County Administrator to execute this amendment and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Contract Second Amendment](#)
 [B - Contract First Amendment](#)
 [C - Contract Original](#)

LAND USE/TRANSPORTATIONResource Management:

- 18 [13-0213](#) Authorize the Director of Resource Management to advertise for construction bids for Montezuma Hills Repair Project 2013, Rubberized Chip Seal Project 2013, Slurry Seal Project 2013, Surface Transportation Program (STP) Overlay Project 2013, and the Vaca Valley Road Curve Improvement Project, and to award and execute contracts with the lowest responsible bidders

Attachments: [A - Map](#)

- 19 [13-0214](#) Approve a contract amendment with Area West Environmental, Inc. in the amount of \$12,000 for additional biological monitoring services on the Suisun Valley Road Bridge Replacement Project; and Authorize the Director of Resource Management to execute the contract amendment

Attachments: [A - Site Map](#)
 [B - Contract Amendment](#)
 [C - Original Contract](#)

- 20 [13-0250](#) Adopt a resolution urging the State Resources Agency and the U.S. Department of Interior to expand the range of alternatives and extent and depth of analysis of these alternatives (including the Portfolio Alternative) in future drafts of the Bay Delta Conservation Plan and associated environmental documents

Attachments: [A - Resolution](#)
 [B - Portfolio Alternative](#)
 [C - Agency Correspondence](#)

OTHER

Workforce Investment Board:

- 21 [13-0202](#) Approve a Workforce Investment Board of Solano County second contract amendment with Quali-Serv janitorial to extend the term of the contract by an additional year through March 31, 2014 by \$45,920 for a total contract amount of \$161,120; and Authorize the Workforce Investment Board President/Executive Director to sign the contract

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 22 [13-0193](#) Approve the appointment of Henry Clark Lane to the Solano County Animal Care Advisory Commission, representing District 5, for a term to expire March 26, 2017
- 23 [13-0223](#) Approve the appointment of Rick Tubbs to the Planning Commission, representing District 5, for a term to expire January 31, 2017

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 24 [13-0225](#) Accept a presentation on the Federal Patient Protection and Affordable Care Act Implementation in Solano County

2:00 P.M.

OTHER

Solano County Housing Authority:

- 30 [13-0199](#) Public hearing to consider the Solano County Housing Authority Annual Plan; Approve the Plan; and Authorize 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 - Annual Plan](#)
 [B - Certifications](#)

LAND USE/TRANSPORTATION

Resource Management:

- 31 [13-0221](#) Public hearing to consider approval of Minor Subdivision Application No. MS-12-06 of LMP Vineyards LLC to subdivide one existing parcel (APN 0153-100-050) under Land Conservation Contract (Williamson Act Contract No. 438) into two parcels of 21.05 and 22.47 acres for property located along Suisun Valley Road, two miles west of the City of Fairfield; and Adopt a resolution making a determination that the project is not subject to further review under the California Environmental Quality Act and approving Minor Subdivision Application No. MS-12-06

Attachments: [A - DRAFT Resolution](#)
 [B - Staff Report MS-12-06](#)
 [C - Assessor's Parcel Map](#)
 [D - Tentative Map MS-12-06](#)

GENERAL GOVERNMENT

- 32 [13-0229](#) Consider directing County Counsel to prepare an ordinance amending Solano County Code section 2-05, subdivision (a), relating to the Board of Supervisors' salaries and benefits (Supervisor Thomson)
- 33 [13-0231](#) Consider directing County Counsel to prepare a resolution repealing the Board of Supervisors' right to receive longevity compensation (Supervisor Thomson)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of April 2, 2013 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*