

Solano County

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



Agenda - Final

Tuesday, February 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 [13-0155](#) Conference with Labor Negotiators:
Solano County representatives: Marc Fox, Charmie Junn 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 Employment Appointment: Director of Health and Social Services

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0133-210-550 and 0133-220-160); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Marvin Oates; Under negotiation: Price and terms

Conference with Real Property Negotiators: Property: Real property between Putah South Canal, Beechcraft Road, Piper Drive and East Monte Vista Avenue in Vacaville, California (APNs: 0129-210-080, 0129-210-090, and 0129-240-080); Agency negotiators: Birgitta Corsello, Nancy Huston, Michael Lango, and David Daly; Negotiating party: Laura Kuhn, Successor Agency to the Vacaville Redevelopment Agency; Under negotiation: Price and terms

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**Ag Commissioner/Sealer of Weights and Measures

- 2 [13-0136](#) Receive a presentation from the Agricultural Commissioner/Sealer of Weights and Measures recognizing the weights and measures work performed in Solano County; and Adopt a resolution proclaiming March 1 - 7, 2013 as National Weights and Measures Week (Supervisor Vasquez)
- Attachments: [A - Resolution](#)

Public Defender:

- 3 [13-0106](#) Receive a presentation from the Office of the Public Defender on the selection of Dia Cornell for "Employee of the Month Parking" for March 2013

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 [13-0153](#) 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 - Board Appointments](#)

Board of Supervisors:

- 5 [13-0154](#) Authorize the County's contribution of \$2500 from the General Fund contribution allocated to District 2 to benefit the Benicia State Parks Association (\$500); the Christian Help Center of Vallejo (\$250); Vallejo Fighting Back Partnership (\$500); Vallejo Community Access Television (\$250); Travis Fisher House (\$500); and the Benicia Community Action Council (\$500)

Human Resources:

- 6 [13-0144](#) Adopt a resolution approving an amendment to the Imposed Terms and Conditions of Employment between Solano County and Attorneys (Unit 1) represented by Chauffeurs, Teamsters and Helpers Union, Local 150, by Including a Bilingual Pay Differential

Attachments: [A - Amendment](#)
 [B - Resolution](#)

Treasurer-Tax Collector-County Clerk:

- 7 [13-0083](#) Adopt a resolution to renew annual delegation of investment authority to County Treasurer; and Approve the proposed County Investment Policy

Attachments: [A - Resolution](#)
 [B - 2013 Investment Policy](#)
 [C - 2013 Investment Policy \(redlined version\)](#)

Information Technology-Registrar of Voters:

- 8 [13-0140](#) Approve the Registrar of Voters' billing of \$579,973 to school districts participating in the November 6, 2012 Presidential General Election; and Authorize the Registrar of Voters to recognize the revenue from these jurisdictions

Attachments: [A - School Invoices](#)
[B - Billing Policy](#)

HEALTH AND SOCIAL SERVICES

- 9 [13-0142](#) Approve an amendment to the contract with Anka Behavioral, Inc. in the amount of \$330,833 to increase funding for the period of May 22, 2012 through June 30, 2014 to meet enhanced staffing requirements required for a designated locked 23-hour Crisis Stabilization Unit; and Authorize the County Administrator to execute the contract amendment

Attachments: [A - Contract Amendment](#)
[B - Contract](#)

CRIMINAL JUSTICE

Sheriff:

- 10 [13-0159](#) Approve a contract with ATIMS (Advanced Technology Information Management System) for the provision of a jail management software system through March 26, 2016 for an amount not to exceed \$2,200,000; Authorize the County Administrator to execute contract and any subsequent contract modifications in an amount not to exceed 10% of the total contract amount

Attachments: [A - Contract](#)
[RFP - On file with Clerk of the Board](#)

Child Support Services:

- 11 [13-0147](#) Approve changing public service hours for the Department of Child Support Services to Monday through Friday 7:30 a.m. to 5:00 p.m. due to a decline in need for extended hours between 5:00 and 5:30 p.m.

MISCELLANEOUS ITEMS

Board of Supervisors:

- 12 [13-0143](#) Approve the reappointment of James Wallace Ph.D. to the Agricultural Advisory Committee, representing District 2, for a term to expire January 1, 2017

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

A)

GENERAL GOVERNMENT

Board of Supervisors::

- 13 [13-0139](#) Receive a presentation from Mat Ehrhardt, Executive Director of the Yolo-Solano Air Quality Management District, on its 2012 activities

Attachments: [A - Report](#)
 [B - PowerPoint](#)

CRIMINAL JUSTICE

Probation:

- 14 [13-0152](#) Receive a presentation on the Positive Youth Justice Initiative Planning Grant from the Vallejo Unified School District and the Solano County Departments of Probation and Health and Social Services
- 15 [13-0111](#) Accept the Community Corrections Partnership recommendation for the Probation Department to proceed with the expansion of staffing, programs, and services outlined in the Solano County Center for Positive Change report of February 2013 by Thomas White concurrently at 355 Tuolumne Street, Vallejo and 475 Union Ave, Fairfield; Accept the CCP recommendation to name the office location at 355 Tuolumne Street, Vallejo, the Solano County Center for Positive Change (formerly known as a Day Reporting Center) and to open the north county location in Fairfield at 475 Union (Probation Office); Adopt a resolution amending the Position Allocation List to add staff to the Probation and Health and Social Services Departments; Approve an Appropriation Transfer Request in the amount of \$2,107,851 (4/5 vote required); Approve a contract amendment with Tom White for an amount not to exceed \$125,000 Authorize the County Administrator to sign the agreement; and Approve the conversion of Limited Term AB109 funded positions to Regular positions in the Sheriff, Probation, Public Defender and the District Attorney; Support the County Administrator's efforts to consult with the city managers of Vallejo and Fairfield on operational concerns arising from the expansion of PRCS services 90 days following the site openings.

Attachments: [A - AB109 Funding & Budget Feb 26 2013](#)

- [B - Purposes of Realignment-Penal Code Sections](#)
- [C - CPC Implementation Plan Framework - Feb 2013](#)
- [D - Draft CCP Meeting Minutes Jan. 31, 2013](#)
- [E - Public Comments & Concerns Nov. 6, 2012](#)
- [F- Media Coverage](#)
- [G - City of Vallejo DRC Resolution](#)
- [H - Position Resolution](#)
- [I - Limited Term Position Resolution](#)

Sheriff's Office:

- 16 [13-0151](#) Receive a presentation from the Sheriff's Office on Public Safety Realignment efforts in the Sheriff's department and the Claybank County Jail facilities; Consider and authorize the County to participate in the Adult Local Criminal Justice Facility Construction Program available under Senate Bill (SB) 1022; Authorize the County to proceed and apply for the SB 1022 Request for Proposal (RFP) funding; Consider adopting a resolution amending the Numbers and Classification of Positions to add 1.0 FTE (TBD) to manage the Sheriff's inmate programming and reentry; Consider approving an Appropriation Transfer Request of \$107,000 from Public Safety (AB109) funding for salary and benefits costs; and Consider authorizing the Sheriff to retain consulting services to advise on inmate program content, policy, procedures and development, for an amount not to exceed \$100,000 through June 30, 2014 utilizing AB109 funding
- Attachments:* [A - Position Resolution](#)

LAND USE/TRANSPORTATION

Resource Management:

- 17 [13-0132](#) Public hearing to consider Lot Line Adjustment application No. LLA-12-07 of Chadbourne 2012 Irrevocable Trust and West Coast/Discovery Home Builders on property located on the west side of Chadbourne Road, 1.4 miles south of the Fairfield - Suisun Sewer Treatment Facility, Fairfield; and Adopt a Resolution to approve Lot Line Adjustment No. LLA-12-07, based on the findings and subject to the conditions of approval
- Attachments:* [A - Resolution](#)
 [B - Staff Report](#)
 [C - Location Map](#)
- 18 [13-0135](#) Public hearing to consider Agricultural Preserve Application No. 1374 of West Coast/Discovery Builders and No. 1375 for Chadbourne 2012 Irrevocable Trust for properties located at west side of Chadbourne Road, 1 mile south of the Fairfield - Suisun Sewer Treatment facility; Adopt the

recommended Findings and Resolution dissolving Agricultural Preserve No. 568 and No. 412, rescinding Land Conservation Contract No. 1364 and No. 647, establishing Agricultural Preserve No. 1374 and No. 1375 and approving Land Conservation Contract No. 1374 and No. 1375

Attachments: [A - Resolution](#)
[B - Contract No 1374](#)
[C - Contract No 1375](#)
[D - Location Map](#)

19 [13-0127](#) Consider a Solano County Road Tour in 2013

2:00 P.M.

GENERAL GOVERNMENT

County Administrator:

20 [13-0156](#) Public hearing to consider adoption of a resolution certifying the Final Environmental Impact Report, making Findings of Fact, adopting a Statement of Overriding Considerations, and adopting the Mitigation Monitoring and Reporting Program for the Solano360 Specific Plan; Approve the Solano360 Specific Plan (Project); and Authorize the County Administrator to make application to the City of Vallejo for a Development Agreement and Tentative Map for the Solano360 Project

Attachments: [A - Resolution](#)
[B - Draft Specific Plan Chapter 4 Revisions](#)
[C - Final Environmental Impact Report.pdf](#)
[D - Mitigation Monitoring and Reporting Program](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of March 12, 2013 at 8:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*