

Solano County

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



Agenda - Final

Tuesday, March 22, 2022

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

John M. Vasquez (Dist. 4), Chair

(707) 784-6129

Monica Brown (Dist. 2), Vice-Chair

(707) 784-3031

Erin Hannigan (Dist. 1)

(707) 553-5363

James P. Spering (Dist. 3)

(707) 784-6136

Mitch Mashburn (Dist. 5)

(707) 784-6130

MEETING OF THE SOLANO COUNTY BOARD OF SUPERVISORS
HOUSING AUTHORITY, SPECIAL DISTRICTS, SOLANO FACILITIES CORPORATION,
AND IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

This meeting will be live-streamed and available to view at:
<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

In accordance with AB 361, members of the Board of Supervisors and the public may attend the meeting virtually. If you attend the Board of Supervisors meeting in person, you must abide by all State rules and public health guidelines regarding masking and social distancing in the Board of Supervisors Chambers. 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.

PUBLIC COMMENTS: To submit public comments virtually, please see the options below.

Email/Mail:

If you wish to address any item listed on the Agenda by written comment, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments must be received no later than 5:00 P.M. on the Monday prior to the Board meeting. The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. The email address for the clerk is: clerk@solanocounty.com. Copies of comments received will be provided to the Board and will become a part of the official record but will not be read aloud at the meeting.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using Access Code 177 939 9414 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and you will require assistance in order to do so, 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 will be emailed to you upon request. You may request materials by emailing clerk@solanocounty.com.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

County Administrator:

- 1 [22-286](#) Adopt and present a resolution and plaque of appreciation honoring Birgitta E. Corsello, for 11 years of distinguished public service as County Administrator and for more than 33 years of outstanding service to the County of Solano (Chair Vasquez)
- Attachments:** [A - Retirement Resolution](#)

Health and Social Services:

- 2 [22-258](#) Adopt and present a resolution recognizing March 24, 2022 as World Tuberculosis Day in Solano County (Chair Vasquez)
- Attachments:** [A - World Tuberculosis Day 2022 Resolution](#)
- 3 [22-260](#) Adopt and present a resolution recognizing April 4-10, 2022, as National Public Health Week in Solano County (Supervisor Hannigan)
- Attachments:** [A - Public Health Week 2022 Resolution](#)

ITEMS FROM THE PUBLIC

This is your opportunity to address the Board on a matter not listed on the Agenda; however, items 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 3 minutes. The Board will hear public comments for up to 15 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 [22-287](#) Approve the minutes of the Solano County Board of Supervisors meetings of January 25, 2022, January 27, 2022, January 28, 2022 and February 1, 2022

Attachments: [A - January 25, 2022 Draft Minutes](#)
[B - January 27, 2022 Draft Minutes](#)
[C - January 28, 2022 Draft Minutes](#)
[D - February 1, 2022 Draft Minutes](#)

- 5 [22-272](#) Receive and file the Meeting Attendance Reports for the month of February 2022 from the members of the Board of Supervisors

Attachments: [A - 2022 BOS Appointments](#)

County Administrator:

- 6 [22-274](#) Approve an Appropriation Transfer Request recognizing \$2,400,000 in federal American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Fund (SLFRF) revenue to fund two Board approved ARPA projects including \$1,870,000 to the support renovation costs to establish an Early Learning Center at the Beverly Hills Elementary School in Vallejo and \$530,000 reengage Disconnected Youth in education and career pathways through the Solano County Office of Education (4/5 vote required); and Delegate authority to the County Administrator to sign any contractual agreements related to carrying out the two Board approved ARPA projects within budgeted appropriations

- 7 [22-273](#) Adopt a resolution establishing the Solano Family Justice Center Oversight Committee; Appoint the Honorable Robert Fracchia (retired) as the Committee Chair; and Authorize the County Administrator and the Human Resources Director to approve necessary technical documents to finalize the transfer of the Office of Family Violence Prevention budget unit including management and administration of personnel, fiscal duties, and day-to-day operations from the District Attorney's Office to the County Administrator's Office effective April 3, 2022

Attachments: [A - SFJC Oversight Committee Resolution](#)
 [B - History of Office of Family Violence Prevention](#)
 [C - Alliance Snapshot Report](#)
 [D - Transition Plan](#)

County Counsel:

- 8 [22-265](#) Adopt an ordinance to amend Chapter 21 section 21-10 of the Solano County Code, relating to disturbing the peace due to loud and unusual noise during the hours of 10:00 p.m. to 6:00 a.m.

Attachments: [A - Proposed Ordinance](#)

General Services:

- 9 [22-250](#) Approve Lease Amendment #4 for 10 Sage St., Vallejo with 10 Sage St. Vallejo, LLC through February 29, 2052; and Authorize the County Administrator or designee to execute the document and any subsequent modifications or amendments

Attachments: [A - Link to 10 Sage St. Vallejo, LLC Agreement](#)

- 10 [22-262](#) Authorize the Department of General Services to submit two grant applications for Federal Emergency Management Agency Hazard Mitigation Grant Program Funding and for Prepare California Match sub-application for a combined total of \$24,000,000 to the California Governor's Office of Emergency Services (Cal OES) for the Solano Justice Campus Asset Protection Project for the period of January 1, 2023 through December 31, 2025; and Authorize the County Administrator, or designee to sign the application, grant award agreements and all associated documents, amendments, operational contracts, or reimbursement claims within budgeted appropriations

Attachments: [A - FEMA Notice of Funding Opportunity Flyer](#)

Library:

- 11 [22-257](#) Approve a five-year contract with Innovative Interfaces Incorporated for Polaris, an integrated library system, for a total cost not to exceed \$564,849 for the term of April 1, 2022 to March 31, 2027; and Authorize the County Administrator to execute the contract within budget and the Director of Library Services to execute any amendments that are technical in nature

Attachments: [A - Innovative Interfaces Incorporated Contract](#)

Ag Commissioner/Sealer of Weights and Measures:

- 12 [22-268](#) Adopt a resolution authorizing Ed King, Agricultural Commissioners/Sealer of Weights and Measures, to sign and execute an amendment to the FY2020-22 Pierce's Disease Control Program revenue agreement, adding \$470,767, for a net total of \$789,988 with the California Department of Food and Agriculture; Ratify approval of a purchase order totaling \$121,247 for pest eradication treatment services within the increased revenues; and Approve an Appropriations Transfer Request recognizing revenues and expenditures totaling \$470,767 (4/5 vote required)

Attachments: [A - Signature Authority Resolution](#)

[B - Amendment Agreement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 13 [22-249](#) Approve a first contract amendment with Kaye Bassman International Corporation for \$90,000 for a total contract amount of \$139,000 to provide Clinic Physician Supervisor recruitment services for the current period through June 30, 2022; and Authorize the County Administrator to execute the amendment

Attachments: [A - Kaye Bassman International Corporation Amendment](#)

[B - Link to Original Agreement](#)

- 14 [22-203](#) Approve a third revenue contract amendment with the California Department of Aging for \$2,103,729 for a total contract amount of \$5,842,412 including a reallocation of \$63,339 in federal and State funds for the current period through June 30, 2022 and \$2,040,390 in American Rescue Plan Act funds for the current period through September 30, 2024 for Planning and Service Area 28 - Napa/Solano Area Agency on Aging to provide Older Americans Act services; Approve a \$2,103,729 Appropriation Transfer Request to recognize the unanticipated revenue (4/5 vote required); and Authorize the County Administrator to execute the amendment

Attachments: [A - California Department of Aging Contract Amendment 3](#)
 [B - Link to Original Contract and Prior Amendments](#)

- 15 [22-218](#) Accept the California Department of Health Care Services award letter approving \$2,267,515 of Supplemental Substance Abuse Block Grant funding for period through FY2024/25 for Solano County; Authorize the County Administrator to execute the associated revenue contract, subject to County Counsel concurrence, with the California Department of Health Care Services upon receipt; Approve a service contract with Aldea, Inc. for \$336,736 to develop a substance use disorder program for youth and adolescents from February 1, 2022 through June 30, 2023; Approve three Substance Abuse Prevention contracts for the period February 1, 2022 through December 31, 2022 for a total of \$243,377 with Solano Office of Education, Touro University, and Brown Miller Communications to provide outreach and education activities; Approve a first contract amendment with Solano County Office of Education for \$36,222 for a total contract amount of \$92,907 to develop and coordinate a Friday Night Live youth peer mentorship program for the current period through June 30, 2022; and Delegate authority to the County Administrator, with County Counsel concurrence, to execute the contracts and any amendments up to an aggregate of \$74,999

Attachments: [A - DHCS Funding Award Letter](#)
 [B - Aldea Contract](#)
 [C - SCOE Contract](#)
 [D - Touro University of California Contract](#)
 [E - Brown Miller Contract](#)
 [F - SCOE Contract Amendment](#)
 [G - SCOE Executed Contract](#)

- 16 [22-261](#) Authorize the replacement of General Assistance funds utilizing up to \$15,000 in County General Fund, and with concurrence from the County Administrator and Auditor-Controller, which have been swiped from clients' Electronic Benefits Transfer cards for a six-month period from February 2, 2022 through July 31, 2022 or until the California Department of Social Services reports that the current swipe scam has been resolved if earlier than July 31, 2022; and Amend the General Assistance Accounts Receivable Write-Off Policy approved by the Board of Supervisors on December 10, 2019 to include the write-off of General Assistance benefits that have been stolen through electronic theft

Attachments: [A - General Assistance Program Minute Order](#)
 [B - General Assistance Write-Off Policy](#)
 [C - General Assistance Write-Off Policy \(Amended\)](#)

CRIMINAL JUSTICE

Probation:

- 17 [22-280](#) Approve a plaque of appreciation honoring Kenneth Evans, upon his retirement from Solano County, with 16 years of dedicated public service in the Solano County Health and Social Services and Probation Departments

LAND USE/TRANSPORTATION

Resource Management:

- 18 [22-245](#) Authorize the Chair of the Board of Supervisors to sign and transmit a letter of support for the Solano and Dixon Resource Conservation Districts and Solano Subbasin Groundwater Subbasin Agency to apply for a Regional Block Grant for up to \$2,000,000 of a larger regional grant with the California Department of Conservation for the Multibenefit Land Repurposing Program

Attachments: [A - Letter of Support](#)
 [B - Map](#)
 [C - Link to Solano GSP Website](#)

- 19 [22-256](#) Accept the 2021 Annual Biosolids Land Application Report from the Department of Resource Management

Attachments: [A - 2021 Biosolids Report](#)
 [B - 2021 BACWA Annual Biosolids Report](#)
 [C - 2021 BACWA Biosolids Trends Survey](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

County Administrator:

- 20 [22-269](#) Receive a presentation from Kari Brownstein, Executive Director of the County Medical Services Program (CMSP), including an overview of the organization, the new Connect to Care healthcare coverage program for low-income adults and other CMSP programs available to Solano County residents
- Attachments:** [A - CMSP Presentation](#)
- 21 [22-98](#) Receive an American Rescue Plan Act (ARPA) Subject Matter Workgroup presentation regarding affordable housing projects and programs and consider providing further direction
- Attachments:** [A - ARPA Subject Matter Report - Affordable Housing](#)
[B - ARPA Affordable Housing Evaluation Criteria Template](#)
[C - Parkside Flats](#)
[D - Habitat for Humanity](#)
[E - Tabor Commons](#)
[F - Solano Transportation Authority](#)
- 22 [22-278](#) Receive an American Rescue Plan Act (ARPA) Subject Matter Workgroup presentation and consider providing further direction on job training and small business development recovery project options; and Consider approval of a time sensitive funding request totaling \$736,455 to maintain current service delivery levels
- Attachments:** [A - ARPA Subject Matter Report - Small Business/Job Training](#)

ITEMS FROM THE PUBLIC con't

This is the opportunity for the Board to hear additional public comment from speakers who were in the morning call in queue or submitted speaker cards during the original public comment period but were not heard due to time constraints.

CLOSED SESSION

- 23** [22-271](#)
1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code § 54956.8) a. Property: 900-1000 Fairgrounds Drive, Vallejo (APN 0052-240-550 and 0052-240-560); Agency negotiators: Birgitta E. Corsello, County Administrator, Bill Emlen, Assistant County Administrator, and Tom Sinclair; Negotiating parties: Stuart Lichter, Justin Lichter, Mike Lindenlaub, Industrial Realty Group, LLC and Mike Ioakimedes, Solano County Fair Association; Under negotiation: Price and terms

 2. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6): Solano County representatives: Charmie Junn, Patricia Cano, Birgitta E. Corsello, and Bill Emlen. Employee organizations: Teamsters, Local 150 for Unit 1 (Attorneys); SEIU Local 1021 for Unit 2 (Nurses), Unit 5 (Health and Welfare Employees), Unit 7 (Regulatory, Technical and General Services Employees), Unit 8 (General Services Supervisors), Unit 9 (Clerical Employees) and Units 82, 87, 89, and 90 (Extra Help Employees); Solano County Deputy Sheriff's Association for Unit 3 (Law Enforcement Employees) and Unit 4 (Law Enforcement Supervisors); Public Employees Union, Local One for Unit 6 (Health and Welfare Supervisors) and Unit 16 (Mid-Management Employees); Stationary Engineers, Local 39 for Unit 10 (Skilled Craft and Service Maintenance Employees); Union of American Physicians and Dentists for Unit 11 (Physicians, Dentists and Psychiatrists); Solano County Probation Peace Officer Association for Unit 12 (Probation Employees) and Unit 15 (Probation Supervisors); Solano County Sheriff's Custody Association for Unit 13 (Correctional Officers); Teamsters, Local 856 for Unit 14 (Correctional Supervisors); Solano County Law Enforcement Management Association for Unit 17 (Law Enforcement Management) and Unit 18 (Sheriff's Office Management); Professional and Technical Engineers, Local 21 for Unit 19 (Executive and Senior Management); Unit 60 Legislative Group; Unit 61 (unrepresented Executive Management Employees), Unit 62 (unrepresented Senior Management Employees) and Unit 30 (Confidential Employees)

2:00 P.M.

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

LAND USE/TRANSPORTATIONResource Management:

- 24 [22-267](#) Conduct a noticed public hearing opened February 8, 2022 and continued to March 22, 2022 to consider an appeal of the Planning Commission's approval of Use Permit Application No. U-20-04 for the Turpin Special Event Facility consisting of a barn styled structure with an associated guest studio, a secondary dwelling as a vacation rental home, and related uses located at 2208 Morrison Lane, Fairfield, APN: 0153-140-240, in the "A-SV-20" Agriculture-Suisun Valley Zoning District

Attachments: [A - Resolution](#)
[B - Planning Commission Resolution No. 4697](#)
[C - December 16, 2021 Minutes](#)
[D - Consistency with Plans and Policies](#)
[E - Wags Way Ranch Agricultural Business Plan](#)
[F - Wags Way Ranch Event Management Plan](#)
[G - Notice of Public Hearing](#)
[H - Link to February 8, 2022 Staff Report Packet](#)
[I - Appeal Request](#)

- 25 [22-270](#) Conduct a noticed public hearing opened February 1, 2022 and continued to a date/time certain of February 8, 2022 and then to March 22, 2022 to consider adoption of an ordinance for Zone Text Amendment No. ZT-21-03 to amend Chapter 28 of the Solano County Code to revise and update definitions and requirements for certain agricultural uses

Attachments: [A - Ordinance ZT-21-03 Agriculture \(redline\)](#)
[B - Ordinance ZT-21-03 Agriculture \(clean\)](#)
[C - Shute Mihaly Letter and County Response](#)
[D - Notice of Public Hearing](#)

GENERAL GOVERNMENTCounty Administrator:

- 26 [22-242](#) Approve an amendment to an Exclusive Negotiating Rights Agreement with Industrial Realty Group, LLC, for development of the Solano County Fairgrounds property in Vallejo, to extend the term through September 30, 2022; Approve an amendment to a contract with MacKay & Soms for engineering and site improvement services, to extend the term through December 31, 2022

Attachments: [A - Amendment to Exclusive Negotiating Rights Agreement with IRG](#)
 [B - Amendment 11 to Agreement with MacKay & Soms](#)

CRIMINAL JUSTICESheriff's Office:

- 27 [22-266](#) Receive a presentation from the Sheriff's Office - Animal Care Division on the status of Animal Shelter Operations to include veterinary services, spay/neuter services, and the Community Cat Program

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

To the Board of Supervisors meeting of April 5, 2022 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA