

Solano County

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



Agenda - Final

Tuesday, February 8, 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

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>

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

Health and Social Services:

- 1 [22-114](#) Adopt and present a resolution recognizing March 2022 as National Nutrition Month in Solano County (Supervisor Vasquez)

Attachments: [A - National Nutrition Month Resolution](#)

Library:

- 2 [22-142](#) Adopt and present a resolution recognizing February 2022 as Black History Month in Solano County (Supervisor Brown)

Attachments: [A - Black History Month 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**Board of Supervisors:

- 3 [22-135](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 2 to the Fairfield-Suisun Unified School District to benefit the Early College Program

Clerk of the Board of Supervisors:

- 4 [22-152](#) Receive and file the Meeting Attendance Reports for the month of January 2022 from the members of the Board of Supervisors

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

- 5 [22-151](#) Adopt a resolution authorizing the continued ability to conduct remote teleconference meetings of the Solano County Board of Supervisors for the period of February 8, 2022 through March 10, 2022 under the Ralph M. Brown Act

Attachments: [A - Remote Hearings Continued Resolution](#)

County Administrator:

- 6 [22-117](#) Ratify application, receipt of award, and approval of the contract for the Microbusiness COVID-19 Relief Grant Program; Approve contract with Workforce Development Board totaling \$552,786; Approve an Appropriations Transfer Request for \$518,524 for FY2021/22 (4/5 vote required)

Attachments: [A - Executed Grant Agreement](#)

Auditor-Controller:

- 7 [22-109](#) Approve the FY2021/22 Property Tax Administration Fee to recover the cost to administer property taxes from cities and local agencies in accordance with the Revenue and Taxation Code Section 95.3(f)

Attachments: [A - Property Tax Admin Cost Summary](#)
 [B - Property Tax Admin Fee Distribution](#)

Treasurer-Tax Collector-County Clerk:

- 8 [22-115](#) Accept the Solano County Treasurer's Quarterly Report for the period of October 1, 2021 through December 31, 2021

Attachments: [A - Letter to the Board](#)
 [B - Statement of Compliance](#)
 [C - Investment Portfolio](#)
 [D - Balance Sheet and Income Statement](#)
 [E - Yield Curve](#)
 [F - PARS 115 Report](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 9 [22-64](#) Authorize the acceptance of a \$1,005,205 allocation from the California Department of Public Health (CDPH) for public health workforce development for the current period through June 30, 2023; Authorize the acceptance of a \$541,218 allocation from the CDPH to support equitable recovery from the COVID-19 pandemic and respond to future public health emergencies for the current period through May 31, 2023; Approve a \$331,201 Appropriation Transfer Request to recognize the two unanticipated revenues in the current period through June 30, 2022 (4/5 vote required); Approve a contract with Redwood Community Health Coalition for \$275,000 to support COVID-19 outreach and engagement across multiple community clinics for the current period through June 30, 2022; Authorize the County Administrator to execute the agreement; and Adopt a resolution to amend the List of Numbers and Classifications and add the following limited-term positions: 2.0 FTE Health Education Specialists, 1.0 FTE Public Health Microbiologist, 2.0 FTE Public Health Nurses and 1.0 FTE Project Manager through June 30, 2023

Attachments: [A - Classifications Resolution](#)
 [B - Redwood Community Health Coalition Contract](#)

- 10 [22-60](#) Accept three revenue allocations for a net amount of \$830,113 as follows: \$366,314 from the U.S. Health Resources and Services Administration, \$77,101 from the U.S. Department of Health and Human Services, and \$386,698 from the U.S. Department of Health and Human Services; and Approve an Appropriation Transfer Request for \$830,113 to recognize the unanticipated revenues and budget appropriations for clinical and non-clinical equipment to support Health and Social Services, Family Health Services operational needs to prevent and respond to COVID-19 for the current period through June 30, 2022 (4/5 vote required)

CRIMINAL JUSTICE

Sheriff's Office/Office of Emergency Services:

- 11 [22-116](#) Adopt a resolution designating the County Administrator, Auditor-Controller, Sheriff, Undersheriff, Director of Administrative Services, or Emergency Services Manager as agents to execute all actions necessary to obtain State and Federal financial assistance due to disaster conditions

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

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

GENERAL GOVERNMENT

General Services:

- 12 [22-121](#) Conduct a public hearing to review and consider adopting the updated Solano County 5-Year Capital Facilities Improvement Plan for Fiscal Years 2021/22 through 2025/26

Attachments: [A - Link to CFIP BOOK FY21-22](#)
 [B - Budget Recommendations](#)
 [C - Project Status List](#)
 [D - Presentation FY21-22 thru FY25-26](#)

Auditor-Controller:

- 13 [22-127](#) Receive a presentation and accept the following reports for the fiscal year ended June 30, 2021: Solano County Comprehensive Annual Financial Report (CAFR), Report to the Board of Supervisors, Report on Internal Controls in Accordance with Generally Accepted Government Auditing Standards (GAGAS), Report to Management; and the Report on Applying Agreed-Upon Procedures (AUP, GANN Limit) for the fiscal year ended June 30, 2022

Attachments: [A - FY2020-21 Solano CAFR Link](#)
[B - Report to Board of Supervisors \(Governance Letter\)](#)
[C - County of Solano GAGAS Report](#)
[D - Report to Management \(Management Letter \)](#)
[E - GANN AUP Report](#)

CRIMINAL JUSTICEProbation:

- 14 [22-132](#) Receive a presentation outlining the Probation Department programs, new State mandates, new adult recidivism data, and programs and services available for youth, to include a review of data from Beyond the Arc, Inc., and information related to programs and services available for youth in field services and at the Juvenile Detention Facility

LAND USE/TRANSPORTATIONResource Management:

- 15 [22-82](#) Receive and consider approving the draft workplan on the Lead-based Paint Hazard Mitigation Program; Provide direction to staff on proposed methodology to administer the program; Delegate authority to the County Administrator or designee to execute Appropriation Transfer Requests within budgeted appropriations; and Delegate authority to the County Administrator or designee to execute agreements as necessary to administer the program

Attachments: [A - Draft Work Plan](#)
[B - Outline Lead Program](#)

GENERAL GOVERNMENTCounty Administrator:

- 16 [22-138](#) Receive a status update on the County's direct funding from the Federal American Rescue Plan Act (ARPA) Coronavirus State & Local Fiscal Recovery Funds
Attachments: [A - Initial Board Approved Allocation of ARPA Direct Funds](#)
- 17 [22-108](#) Receive an American Rescue Plan Act (ARPA) Subject Matter Workgroup presentation and consider providing further direction on Workforce and Small Business recovery project options
Attachments: [A - ARPA Subject Matter Report - Workforce and Small Business Recovery](#)
- 18 [22-107](#) Receive an American Rescue Plan Act (ARPA) Subject Matter Workgroup presentation and consider providing further direction on Children / Education recovery project options
Attachments: [A - ARPA Subject Matter Report - Children / Education Assistance](#)
 [B - Early Learning Center Project Briefing](#)

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

- 19 [22-141](#) 1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION (Pursuant to Government Code § 54956.9(a)): County of Solano v. Sacramento Municipal Utilities District
2. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code § 54957)
 a. Title: County Administrator
3. CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code § 54957.6)
 Agency designated representatives: Chair John M. Vasquez and Bernadette Curry, County Counsel; Unrepresented employee: County Administrator

2:00 P.M.

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

LAND USE/TRANSPORTATION

Resource Management:

- 20 [22-153](#) Conduct a noticed public hearing opened February 1, 2022 and continued to February 8, 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 commercial uses

Attachments: [A - Draft Ordinance Commercial Districts](#)
 [B - Draft Ordinance Exhibit A Commercial Districts](#)
 [C - February 1, 2022 Staff Report](#)
 [D - February 1, 2022 Draft Ordinance](#)

- 21 [22-119](#) Conduct a noticed public hearing to consider the combined appeal received from five appellants 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; Adopt a resolution to affirm the Planning Commission's decision and approve Use Permit Application No. U-20-04

Attachments: [A - Draft Resolution](#)
 [B - Planning Commission Minutes](#)
 [C - Planning Commission Resolution](#)
 [D - Appeal Request](#)
 [E - Response to Appeal](#)
 [F - Ordinance 2018-1798 \(Vacation House Rental\)](#)
 [G - Link to U 20-04 Turpin Staff Report Packet](#)
 [H - Notice of Public Hearing](#)
 [I - Public Comments](#)

GENERAL GOVERNMENT

County Administrator:

- 22 [21-967](#) Consider introducing an ordinance to place a countywide general sales tax measure of 1/8 cent on the June 2022 ballot; Receive an update from staff on various wildfire protection efforts

Attachments: [A - Draft Ordinance](#)
 [B - Solano County Wildfire Prevention Related Efforts](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of March 1, 2022 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA