



Solano County

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

Minutes - Draft 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*

Tuesday, February 1, 2022

9:00 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 1st day of February 2022 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 9:00 A.M. Present were Supervisors Hannigan, Brown, Spering, Mashburn, and Chair Vasquez. Chair Vasquez presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, John M. Vasquez and Mitch Mashburn

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

This meeting of the Solano County Board of Supervisors continued with the Salute to the Flag and a Moment of Silence.

PRESENTATIONS

1 [22-92](#)

Adopt and present resolution and plaque of appreciation recognizing Aaron Crutison, Deputy Director, Child Welfare Services, upon his retirement from Solano County with 20 years of dedicated public service in the Health and Social Services Department, Child Welfare Services Division (Supervisor Spering)

Attachments: [A - Retirement Resolution](#)
[Minute Order](#)
[Adopted Resolution](#)

On motion of Supervisor Spering, seconded by Supervisor Mashburn, the

Board adopted and presented Resolution No. 2022-20 and plaque of appreciation recognizing Aaron Crutison, Deputy Director, Child Welfare Services, upon his retirement from Solano County with 20 years of dedicated public service in the Health and Social Services Department, Child Welfare Services Division. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-20

2 [22-100](#)

Receive a presentation from the Assessor/Recorder on the selection of Leilani Condez for "Employee of the Month" for February 2022

Attachments: [Minute Order](#)

Received

ITEMS FROM THE PUBLIC

Chair Vasquez invited members of the public to address the Board on matters not listed on the agenda but within the subject matter jurisdiction of the Board. The following comments were received:

A) George Guynn, Jr., spoke about the current homeless situation in Solano County.

B) Jeffrey Pickerill spoke in opposition to the vaccine passport mandate in Alameda County, stating he appreciates Solano County's handling of the mask mandates.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

There were no additions to or deletions from the Solano County Board of Supervisors' agenda for February 1, 2022.

APPROVAL OF THE AGENDA

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for February 1, 2022, as submitted. So ordered by 5-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chair Vasquez invited members of the public to address the Board on items listed on the Consent Calendar. There was no public comment.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Hannigan, seconded by Supervisor Mashburn, the Board approved the following Consent Calendar items by 5-0 vote:

CONSENT CALENDAR

- 3 [22-65](#) Approve a contract with BAE Urban Economics for creation of a Housing Plan Funded by a Planning Grant awarded to the County by the California Department of Housing and Community Development for an amount not to exceed \$128,020; and Authorize the County Administrator to execute the contract and all related documents
- Attachments:* [A - BAE Urban Economics Contract](#)
 [Minute Order](#)
 [Executed Agreement](#)
- Approved**
- 4 [22-95](#) Adopt a resolution authorizing the Treasurer-Tax Collector-County Clerk to hold a sale of tax-defaulted property at a Chapter 7 (Public Auction) sale via the Internet within 180 days of Board approval
- Attachments:* [A - Sale of Tax Defaulted Property Resolution](#)
 [B - Property List](#)
 [C - Superfund Notes](#)
 [Minute Order](#)
 [Adopted Resolution](#)
- Adopted**
- Enactment No: Resolution No. 2022-21**
- 5 [22-79](#) Approve three two-year agreements beginning January 25, 2022 with AgreeYa Consulting Group Inc. of Folsom, 22nd Century Technologies, Inc. of Los Angeles, Buchanan Technologies of Texas to provide as-needed staffing services to support defined scope projects/work efforts; Authorize the Chief Information Officer to execute the professional agreement(s), the statements of work, and any amendments within the approved budgets; Authorize the Chief Information Officer to execute Appropriations Transfer Requests totaling up to \$1,100,000 from salary savings to professional services and use the funding for execution of statements of works to maintain IT operational effectiveness
- Attachments:* [A - AgreeYa Solutions Agreement](#)
 [B - 22nd Century Technologies Agreement](#)
 [C - Buchanan Technologies Agreement](#)
 [Minute Order](#)
 [Executed Agreement - 22nd Technologies](#)
 [Executed Agreement - Buchanan](#)
 [Executed Agreement - AgreeYa Solutions](#)
- Approved**
- 6 [22-80](#) Approve one (1) contract amendment for \$123,441 and one (1) new contract for \$114,690 beginning February 1, 2022 to December 31, 2022 with Valley

Relocation and Storage of Northern California, Inc. for a total of \$238,131 for voting equipment delivery, vote by mail pick-up services, and poll place cleaning and sanitizing for the Assembly District 11 Special Vacancy Primary Election and the June 7, 2022 Statewide Primary Election; and Authorize the Chief Information Officer/Registrar of Voters to execute the contracts and any subsequent amendments not to exceed 10% of the total contract amount

Attachments: [A - Second Amendment - Contract 1](#)
[B - New Contract 2](#)
[C - Original Contract Links](#)
[Minute Order](#)
[Executed Agreement](#)
[Executed Amendment](#)

Approved

- 7 [21-872](#) Approve a contract with Sanborn in an amount not to exceed \$1,443,024.60 for the purchase of aerial photography services for Solano County and 13 other agencies and accompanying licenses for the period February 1, 2022, to June 1, 2027, for a \$549,742.80 cost to the County over a six-year period; Authorize the Chief Information Officer to execute the contract and to sign renewals of the software license; and Authorize the Chief Information Officer to execute a countywide cooperative funding agreement that establishes the funding commitments of all agencies supporting the acquisition of aerial photography and any minor amendments requested by member agencies

Attachments: [A - The Sanborn Map Company Agreement](#)
[B - REGIS Multiagency Agreement](#)
[Minute Order](#)
[Executed Agreement](#)
[Executed Agreement - Sanborn](#)

Approved

- 8 [22-99](#) Approve an Appropriation Transfer Request for \$2,000,000 to recognize and accept unanticipated revenue (4/5 vote required) from First 5 California to support implementation of a First 5 Center in Fairfield

Attachments: [Minute Order](#)

Approved

- 9 [22-96](#) Approve an agreement for \$105,105 with J. Stokes & Assoc., Inc. for conducting market research and a telephone survey to assist in the development of the Department of Library Services' new strategic plan; Authorize the County Administrator to execute the agreement; and Authorize the Director of Library Services to execute any amendments not to exceed ten percent of the project budget

Attachments: [A - J. Stokes & Assoc., Inc. Contract](#)
[Minute Order](#)
[Executed Agreement](#)

Approved**10** [22-71](#)

Approve a contract with Uplift Family Services for \$285,000 to provide Therapeutic Foster Care services for the period of February 1, 2022 through June 30, 2023; and Authorize the County Administrator to execute the agreement and any amendments up to an aggregate of \$74,999

Attachments: [A - Uplift Family Services Contract](#)
[Minute Order](#)

Adopted**11** [22-103](#)

Adopt a resolution approving participation in the High Frequency Communications Equipment Program, with a performance period of April 1, 2022, to October 31, 2023, in an amount up to \$60,000; Authorize the Sheriff or his Designee to take all necessary actions for the purpose of obtaining grant funding

Attachments: [A - High Frequency Communications Equipment Program Resolution](#)
[Minute Order](#)
[Adopted Resolution](#)

Adopted

Enactment No: Resolution No. 2022-22

12 [22-94](#)

Approve the reappointment of Ana Petero to the Solano Women and Girls Commission representing District 2 for a term to expire on August 7, 2024

Attachments: [Minute Order](#)

Approved

REGULAR CALENDAR

13 [22-110](#)

Receive a presentation by the Regional Impact Council (RIC) and consider adopting a resolution accepting the Regional Action Plan as a framework for reducing and preventing homelessness in Solano County

Attachments: [A - Regional Action Plan Resolution](#)
[B - Regional Action Plan Briefing](#)
[C - Regional Action Plan](#)
[Minute Order](#)
[Adopted Resolution](#)

Supervisor Sperring introduced the item and recommended action.

Chief Partnership Officer for All Home Ken Kirkey provided an overview of the history of the Regional Impact Council and the creation of the Regional Action Plan.

Principal Consultant for Ede Coligny Consulting, LLC Elaine de Coligny provided an overview of the 1-2-4 Framework, stating the plan includes the creation of interim housing, permanent housing and prevention of individuals becoming homeless in the first place.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) George Guynn, Jr., spoke in opposition to the Regional Action Plan.

B) Chief Strategy Officer for Bay Area Community Services Jonathan Russell, spoke in support of the Regional Action Plan.

C) Executive Director for the Berkeley Food and Housing Project Calleene Egan spoke in support of the Regional Action Plan.

D) Community Advisory Council Member for All Home Brandy Jenkins-League spoke in support of the Regional Action Plan.

E) Community Advisory Council Member for All Home Jennifer Artz spoke in support of the Regional Action Plan.

F) Community Partnership Council Member for All Home Ashley Banta spoke in support of the Regional Action Plan.

G) Mike (No last name given) spoke in support of the Regional Action Plan.

Supervisor Brown stated she has concerns regarding the funding source and how much control Solano County will have.

Supervisor Hannigan stated she has concerns, noting the plan doesn't currently include how the plan will be funded and if the County be working with other cities.

Supervisor Mashburn spoke in support of adopting the resolution; but cautioned he does not believe the plan could be completed within the time frame the project indicates it can do.

Chair Vasquez spoke in support of the idea of a regional plan, but noted low income housing is for more than just the homeless population.

In response to Board Member comments, Mr. Kirkey stated adoption of the recommended resolution does not commit any funds to the plan, but simply states that Solano County supports and endorses the 75% reduction goal in the framework. Mr. Kirkey further stated significant budget allocations for affordable housing for the extremely low income individuals have been made in the State of California's annual budget. Mr. Kirkey stated the plan is regional and will not require Solano County to do the work alone.

In response to a question by Supervisor Hannigan, Mr. Kirkey stated Solano County staff would determine what Solano County's low income housing

needs are.

In response to a question from Supervisor Hannigan, County Administrator Birgitta Corsello stated CAP Solano has set a date for a point in time count, providing the first update in several years of those that are sheltered and unsheltered, and how much capacity the shelters currently have in Solano County. Ms. Corsello further stated staff is working with several consultants to develop a countywide housing strategy, which is not just housing for homeless or those living in shelters, but to also address the County's client base.

Supervisor Sperring stated the Regional Action Plan builds a framework that adds to what Solano County is already doing, further stating both the federal and state governments are allocating funding to programs that are doing regional approaches, and Solano County can benefit from this approach. Supervisor Sperring noted the Plan states "the County will have access to stronger regional partnerships to be able to increase awareness and align local, regional and state resources to the regional goal of reducing unsheltered homelessness in the Bay Area", which he believes is a worthy goal.

On motion of Supervisor Sperring, seconded by Supervisor Mashburn, the Board adopted Resolution No. 2022- 22A, accepting the Regional Action Plan as a framework to reduce and prevent homelessness in Solano County by 75% in the next three years. So ordered by 5-0 vote. (see Resolution Book)

Enactment No: Resolution No. 2022-22A

14 [22-101](#)

Receive a presentation from the Solano County Superintendent of Schools on the first-year accomplishments of the Solano Child Care Planning Council under the direction of the Solano County Office of Education

Attachments: [Minute Order](#)

Deputy Director First 5 Solano Megan Richards introduced the item and stated Solano County has received \$12,000,000 toward new subsidies for child care through the Alternative Payment Program, noting this will serve approximately a thousand children.

Solano County Superintendent of Schools Lisette Estrella-Henderson provided an overview of the accomplishments of the Solano Childcare Planning Council's first year under the Solano County Office of Education.

Chair Vasquez invited members of the public to address the Board on this matter. There was no public comment.

In response to a question from Supervisor Brown, Ms.Estrella-Henderson stated Vanden High School has created a career technical education and early learning and care pathway. Ms. Estrella-Henderson further stated the Solano County Office of Education is also working with Solano Community College, and has a Workforce Development and Career Technical Education Coordinator.

In response to a question from Supervisor Hannigan, Senior Director of Early Learning Lisa Eckhoff stated the Solano Family Children Services Council who administers the funding for the Child Care Alternative Payment Program, is announcing the availability at every Council meeting and promoting it through social media and through the various trainings they provide.

In response to a question from Chair Vasquez, Ms. Estrella-Henderson stated she will work with Deputy Superintendent of Administrative Services and Operations Michelle Henson to get on the Economic Development Corporation agenda to promote the Child Care Alternative Payment Program.

Received

15 [22-21](#)

Receive a presentation on the status of programs and implementation of new program requirements in the Employment and Eligibility Services Division; and Consider adopting a resolution amending the List of Numbers and Classifications to add 12.0 full-time equivalent (FTE) Limited-Term Eligibility Benefits Specialist II to expire June 30, 2023 to administer the Medi-Cal renewal backlog, add 1.0 FTE H&SS Planning Analyst (TBD) and 1.0 FTE Program Specialist (TBD) for the CalWORKs Outcomes and Accountability Review system, add 3.0 FTE Office Assistant II (TBD) for newly mandated CalFresh renewal calls, and add 1.0 FTE Office Supervisor (TBD) for fiscal disbursements

Attachments: [A - Numbers and Classifications Resolution](#)
[B - Program Descriptions](#)
[C - Presentation](#)
[Minute Order](#)
[Adopted Resolution](#)

Director of Health and Social Services Jerry Huber introduced the item noting that Employment and Eligibility is the gateway to many of the services that Health and Social Services provide.

Deputy Director of Employment and Eligibility Services Marla Stuart provided an overview of the Public Assistance Program, the impacts of COVID-19, and benefits issued to Solano County residents.

Supervisor Hannigan thanked staff for the presentation noting while staff did provide a lot of data they also humanized the process.

In response to a question from Supervisor Mashburn, Ms. Corsello stated the Board has already approved both limited term as well as conversion of limited term staff and added positions into the HR department for the last couple of months. Ms. Corsello further stated the Director of Human Resources is working on a plan to team up with departments including Health and Social Services that have critical needs to complete recruitments.

In response to a question from Supervisor Mashburn, Ms. Stuart stated Health and Social Services is currently at an 8% vacancy rate, noting they are a large enough division that they have their own hiring unit, and they collaborate

very closely with HR. Ms. Stuart further stated there is an urgency to getting staff on board because hiring an eligibility worker requires six months of full time training before they hit the floor and they can do the work.

In response to a question from Supervisor Brown, Ms. Corsello stated the unfunded mandate will be covered by a general fund contribution from the County.

In response to comments from Supervisor Brown, Ms. Stuart stated she will reach out to the County Welfare Directors Association to discuss the unfunded mandate and work together to see if the organization can influence a change in the legislation.

In response to comments from Supervisor Brown, Ms. Corsello stated the County annually goes through a cost claiming process with the Auditor's office where a claim is filed with the State to try and obtain some funding for costs associated with services provided under the unfunded mandate.

Supervisor Spering thanked staff for the presentation noting it provided clarification on the actual work completed by the Employment and Eligibility Services Division.

On motion of Supervisor Hannigan, seconded by Supervisor Spering, the Board adopted Resolution No. 2022-23 amending the List of Numbers and Classifications to add 12.0 full-time equivalent (FTE) Limited-Term Eligibility Benefits Specialist II to expire June 30, 2023 to administer the Medi-Cal renewal backlog, add 1.0 FTE H&SS Planning Analyst (TBD) and 1.0 FTE Program Specialist (TBD) for the CalWORKs Outcomes and Accountability Review system, add 3.0 FTE Office Assistant II (TBD) for newly mandated CalFresh renewal calls, and add 1.0 FTE Office Supervisor (TBD) for fiscal disbursements. So ordered by 5-0 vote. (see Resolution Book)

ITEMS FROM THE PUBLIC con't

There was no additional public comment.

RECESS

This meeting of the Solano County Board of Supervisors recessed at 12:19 P.M.

2:00 P.M.

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 2:00 P.M. All members were present and Chair Vasquez presided.

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 and highway commercial uses

Attachments: [A - Draft Zoning Code Amendments \(Ag and CH\)](#)
[B - Draft Table 28.21A](#)
[C - Draft Table 28.23A](#)
[D - Draft Table 28.41A](#)
[E - Zoning District Revisions](#)
[F - AB 365](#)
[G - Notice of Public Hearing](#)
[H - Farm Bureau Letter](#)
[Minute Order](#)
[Public Comment](#)

Chair Vasquez made opening comments and stated this item is not a staff driven change. Chair Vasquez further stated after a review of past workshops and meetings held, he noted some of the key factors in those workshops was to give agriculture the right to farm and to allow flexibility and the opportunity to change agriculture as agriculture changes.

Director of Resource Management Terry Schmidtbauer introduced the item, noting staff had three goals which were to support economic development along the highway interchanges, clarify and simplify requirements for agriculture in the Ag Tourism area, and to come into compliance with State law regarding green houses.

Planning Services Manager Alan Calder provided an overview of the presentation and the recommended amendments, noting this item has gone before the Land Use and Transportation Committee on June 22, 2021, before the Airport Land Use Committee on December 9, 2021, and the Planning Commission on January 20, 2022 and all approved the item to move forward. Mr. Calder further stated during the period of time between the Planning Commission meeting and today's Board meeting staff did reach out to the Solano County AG Commissioner, the AG Advisory Committee and select farmers who are both on the Farm Bureau and the Suisun Vintners and Growers Association. Mr. Calder further stated on January 12th, staff went before the AG Commission itself to discuss this topic, and held a two hour dedicated meeting with both Jim Laughlin and himself to answer questions.

Chair Vasquez invited members of the public to address the Board on this matter and the following comments were received:

A) Solano County Farm Bureau Board President Sean Favero spoke in support of postponing approval of the agenda item to take more time for review.

In response to Mr. Favero's comments, Mr. Calder stated the objective of the amendment is to update the definition and provide clarity on what is a special event versus a marketing event.

In response to Mr. Favero's comments Deputy County Counsel Jim Laughlin stated the amendment does add cafes, bakeries, and local product stores in the Ag 40 and Ag 20 districts, noting that those individual projects are subject to a use permit and part of that process will require a CEQA review. Mr. Laughlin further stated there is no need to have a CEQA review on the amendment because it is unknown where within the district a project might be proposed.

B) Jeff Dittmer spoke in support of postponing approval of the agenda item to take more time for review.

In response to a question from Chair Vasquez, Mr. Laughlin stated they will provide clarification in the definition of the word property in relation to "on site" and "off site".

C) Mike Zeiss spoke in support of postponing approval of the agenda item to take more time for review.

D) Lisa Howard spoke in support of postponing approval of the agenda item to take more time for review.

Supervisor Brown spoke in support of postponing approval of the agenda item to provide more time for public input.

Supervisor Sperring stated he disagrees that there was no public process. Supervisor Sperring requested the Highway Commercial portion of the agenda item could be separated from the agricultural item and brought back for approval.

County Counsel Bernadette Curry stated since this is a noticed public hearing on this particular item, she would recommend the Board continue the Public Hearing for the Highway Commercial component, so that the notice still is in effect and staff wouldn't have to go through the process of introducing the ordinance again.

On motion of Supervisor Sperring, seconded by Supervisor Mashburn, the Board continued the Public Hearing 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 highway commercial uses to February 8, 2022 and directed staff to target March 22, 2022, to bring back proposed revised definitions and requirements for certain agricultural uses. So ordered by 5-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chair Vasquez invited members of the Board to make comments or reports on meetings. There were no additional comments.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 3:13 P.M. Next meeting of the Solano County Board of Supervisors will be February 8, 2022 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

JOHN M. VASQUEZ, Chair
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Alicia Draves, Chief Deputy Clerk