

**Solano County  
Virtual Meeting  
Only**

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participation  
options for the  
meeting**



**Agenda - Final**

**Tuesday, April 13, 2021**

**9:00 AM**

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depts/bos/meetings/videos.asp](https://www.solanocounty.com/depts/bos/meetings/videos.asp)**

**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>

Due to COVID-19 and to protect County staff and members of the public, the Board Chambers will be closed to the public until further notice. This precaution is being taken pursuant to the authority conferred by Governor Newsom’s Executive Order N-29-20. All or some of the Board members will attend the meeting telephonically and participate in the meeting to the same extent as if they were present.

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

**Email/Mail:**

If you wish to address any item listed on the Agenda or Closed Session 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 meeting. The email address for the clerk is: [clerk@solanocounty.com](mailto:clerk@solanocounty.com). The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. 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.**

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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](mailto:clerk@solanocounty.com).

## AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

GENERAL GOVERNMENT

County Administrator:

- 1      [21-321](#)      Adopt and present a resolution recognizing April 2021 as National County Government Month in Solano County (Chair Vasquez)

Attachments:    [A - Resolution](#)

CRIMINAL JUSTICE

District Attorney:

- 2      [21-317](#)      Adopt and present a resolution recognizing April 18-24, 2021 as National Crime Victims' Rights Week in Solano County (Supervisor Brown)

Attachments:    [A - Resolution](#)

- 3      [21-318](#)      Adopt and present a resolution recognizing April 2021 as Sexual Assault Awareness and Prevention Month in Solano County (Supervisor Hannigan)

Attachments:    [A - Resolution](#)

ITEMS FROM THE PUBLIC

*This is your opportunity to address the Board on items not listed on the Agenda; however, items must be within the subject matter jurisdiction of the Board. When public comment is opened, please state your name at the beginning 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

#### Human Resources/Health and Social Services:

- 4      [21-311](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to modify the salary range of the Mental Health Medical Director classification

**Attachments:**    [A - Resolution](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 5      [21-275](#)      Approve a contract amendment with the Regents of the University of California, Davis for \$15,810 for a total contract amount of \$84,979 to provide human and social services skills training services through June 30, 2021; and Authorize the County Administrator to execute the amendment

**Attachments:**    [A - First Amendment](#)  
                          [B - Link to Original Contract](#)

- 6      [21-310](#)      Ratify the County Administrator and Public Health Officers' approval and execution of a Memorandum of Understanding with the California Government Operations Agency for coordination of the State and County's COVID-19 vaccination efforts through the completion of COVID-19 vaccination services or until either participant withdraws

**Attachments:**    [A - MOU](#)  
                          [B - March 16, 2021 Letter](#)  
                          [C - March 22, 2021 Letter](#)

- 7      [21-290](#)      Approve a \$686,975 contract with Northwoods Consulting Partners, Inc. for the continuation and enhancement of an electronic document management system for the period of April 13, 2021 through June 30, 2023; and Authorize the County Administrator to execute the agreement  
*Attachments:*    [A - Contract](#)
- 8      [21-322](#)      Approve a second contract amendment with Medic Ambulance Service, Inc. for \$600,000 for a total contract amount of \$760,000 to provide COVID-19 testing and vaccinations to homeless and homebound individuals, as well as to Solano County residents at mass vaccination and pop-up clinics through June 30, 2021; Approve an Appropriation Transfer Request (ATR) for \$350,000 to recognize unanticipated revenue for Immunization COVID-19 federal supplemental funding (4/5 vote required); and Authorize the County Administrator to execute the contract amendment  
*Attachments:*    [A - Second Amendment](#)  
                         [B - Link to Original Contract and First Amendment](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 9      [21-283](#)      Adopt a resolution in recognition of April 11-17, 2021 as Animal Care and Control Appreciation Week in Solano County  
*Attachments:*    [A - Resolution](#)
- 10     [21-285](#)      Adopt a resolution recognizing April 11-17, 2021 as National Public Safety Telecommunicators Week in Solano County  
*Attachments:*    [A - Resolution](#)
- 11     [21-292](#)      Adopt a resolution recognizing April 26-30, 2021 as Reentry Week in Solano County  
*Attachments:*    [A - Resolution](#)

**OTHER**Workforce Development Board:

- 12     [21-302](#)     Approve the Workforce Development Board (WDB) of Solano County required Application for Local Area Subsequent Designation and Local Board Recertification to the State of California for Program Year 2021-23 and Authorize the Chair of the Board of Supervisors to sign the Local Workforce Development Board Subsequent Designation and Local Board Recertification Request to the State of California  
*Attachments:*   [A - Local Board Recertification](#)
- 13     [21-287](#)     Approve the appointment of Darris Austin as the Business Representative to the Workforce Development Board (WDB) of Solano County  
*Attachments:*   [A - Application D. Austin](#)
- 14     [21-288](#)     Approve reappointment of Danny Bernardini for the term March 17, 2021 to March 16, 2024 as a member of the Workforce Development Board (WDB) of Solano County

**REGULAR CALENDAR****Rescheduled Consent Items****Consider the following:**

- A)
- B)
- C)

**GENERAL GOVERNMENT**County Administrator:

- 15     [21-260](#)     Adopt a resolution and receive a presentation proclaiming the week of April 18 - 24, 2021 as National Volunteer Week in Solano County, recognizing the significant accomplishments of all Solano County volunteers who stepped up to help others in need of assistance, including during the ongoing COVID-19 pandemic health emergency and LNU Lightning Complex fire recovery  
*Attachments:*   [A - Resolution](#)  
                      [B - Volunteer Hours and Descriptions](#)

**OTHER**Solano County Housing Authority:

- 16     [21-281](#)     Conduct a noticed public hearing to approve the Solano County Housing Authority Public Housing Agency Annual Plan and Moving-to-Work Supplemental Plan

**Attachments:**   [A - SCHA Annual Plan](#)  
                          [B - MTW Supplement](#)  
                          [C - Community Outreach Summaries](#)  
                          [D - Voucher Types and Numbers](#)

**RECESS approximately at 10:30 a.m.**

**GENERAL GOVERNMENT**County Administrator:

- 17     [21-320](#)     Receive an update from staff on items discussed at the Board's Legislative Committee on April 5, 2021; Consider taking a position on SB 281 and AB 32

**Attachments:**   [A - Letter from Nester Aliga](#)  
                          [B - SB 281 Bill Text](#)  
                          [C - AB 32 Bill Text](#)  
                          [D - Federal Legislative Update](#)  
                          [E - Legislation of Interest, Bill Tracking Report](#)  
                          [F - SB 281 Fact Sheet](#)  
                          [G - AB 32 Fact Sheet](#)

**CRIMINAL JUSTICE**Sheriff's Office/OES/Resouce Management:

- 18     [21-266](#)     Adopt the Solano County LNU Lightning Complex Recovery Strategic Plan to guide County agencies through the multi-year recovery and reimbursement process

**Attachments:**   [A - Solano County LNU Fire Recovery](#)

**LAND USE/TRANSPORTATION**Resource Management:

- 19     [21-315](#)     Receive an update on the status of recovery efforts for the LNU Lightning Complex Fire  
*Attachments:*   [A - Properties List](#)

**GENERAL GOVERNMENT**First 5 Solano:

- 20     [21-307](#)     Receive a presentation on funding related to the Community Investment Fund; Consider approval of a recommendation to allocate up to \$548,302 for a 2-year period from the Community Investment Fund Deep Programming category to Vacaville Solano Services Corporation to provide a homeless shelter in Vacaville for transition age youth ages 18-24 in response to Request for Proposals 2021-01 Transition Age Youth Homeless Services; Consider approval of a recommendation to allocate up to \$250,000 from the Community Investment Fund, One-Time Investments, to six agencies for 1 year in response to Request for Proposals 2021-02 Annual Grants; and Delegate authority to the County Administrator with the concurrence of County Counsel to sign resulting agreements

**LAND USE/TRANSPORTATION**Resource Management:

- 21     [21-301](#)     Adopt a resolution to amend Resolution No. 2020-55 to allow the permitting and operation of Microenterprise Home Kitchen Operations in alignment with State law for food facilities and local and State Public Health Officer Orders to reduce the transmission of COVID-19  
*Attachments:*   [A - Resolution](#)

**ITEMS FROM THE PUBLIC con't**

*This is an opportunity for the Board to hear additional public comments from speakers who were in the call-in queue during the original public comment period but were not heard due to time constraints.*

**CLOSED SESSION**

**22**     [21-319](#)     PUBLIC EMPLOYMENT: (Pursuant to Government Code § 54957)  
Title: Director of Library Services

CONFERENCE WITH LEGAL COUNSEL (Pursuant to Government Code § 54956.9(c): Initiation of Litigation: 4 Cases

**RECONVENE**

**REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

**2:00 P.M.**

**LAND USE/TRANSPORTATION**

Resource Management:

**23**     [21-323](#)     Continuance of a Public Hearing to April 27, 2021, to consider a Minor Use Permit application MU-20-11 to establish an unhosted Short Term Vacation Rental on a 2.8 acre parcel located at 4376 Edinburg Court, 1.8 miles northwest of the City of Fairfield within the Rural Residential (RR-2.5) Zoning District, APN 0147-182-120

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**ADJOURN:**

*To the Board of Supervisors meeting of April 27, 2021 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*