



Solano County

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Minutes - Draft Board of Supervisors

*Erin Hannigan (Dist. 1) Chairwoman
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*Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031*

*James P. Spering (Dist. 3)
(707) 784-6136*

*John M. Vasquez (Dist. 4)
(707) 784-6129*

*Skip Thomson (Dist. 5)
(707) 784-6130*

Tuesday, June 25, 2019

8:30 AM

Board of Supervisors Chambers

CALL TO ORDER

The Solano County Board of Supervisors met on the 25th day of June, 2019 in regular session in the Board of Supervisors' Chambers at the Solano County Government Center, 675 Texas Street, Fairfield, California at 8:30 A.M. Present were Supervisors Brown, Spering, Vasquez and Chairwoman Hannigan. Supervisor Thomson was excused. Chairwoman Hannigan presided. Also present were County Administrator Birgitta E. Corsello and County Counsel Bernadette Curry.

ROLL CALL

Erin Hannigan, Monica Brown, James P. Spering, and John M. Vasquez. Skip Thomson was excused.

CLOSED SESSION

On motion of Chairwoman Hannigan, Seconded by Supervisor Brown, the Board amended the Closed Session agenda item to include the following:

Conference with Legal Counsel - Existing Litigation: County of Solano vs. Department of Water Resources, et. al.

So ordered by 4-0 vote.

The Solano County Board of Supervisors recessed to Closed Session at 8:31 A.M. to discuss the following matters:

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| 1 | <u>19-484</u> | <u>Conference with Labor Negotiators:</u> Solano County representatives: Marc Fox, Jeannine Seher, Mark Love, Georgia Cochran, Birgitta E. Corsello, and Nancy Huston. 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)

Conference with Legal Counsel - Existing Litigation: The People v. ConAgra Grocery Products Company et al.

Conference with Legal Counsel - Existing Litigation: County of Solano vs. Department of Water Resources, et. al.

Attachments: [A - Memorandum](#)

RECONVENE

This meeting of the Solano County Board of Supervisors reconvened at 9:08 A.M. All members were present and Chairwoman Hannigan presided.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

County Counsel Bernadette Curry advised that there were no reports from Closed Session.

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

- 2 [19-448](#) Adopt and present a resolution and plaque of appreciation honoring Loretta Lanning, Clerical Operations Supervisor, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division, with over 27 years of dedicated public service to Solano County (Supervisor Thomson)

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

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board adopted and presented Resolution No. 2019 - 134 honoring Loretta Lanning, Clerical Operations Supervisor, upon her retirement from the Department of Health & Social Services, Employment & Eligibility Services Division, with over 27 years of dedicated public service to Solano County. So ordered by 4-0 vote. (see Resolution Book)

Enactment No: Resolution 2019-134

- 3 [19-408](#) Approve and present a plaque of appreciation honoring Dennis Sowels, Deputy Public Administrator/Public Guardian/Public Administrator, upon his retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau with over 11 years of dedicated public service to Solano County (Chairwoman Hannigan)

Attachments: [Minute Order](#)

On motion of Chairwoman Hannigan, Seconded by Supervisor Spering, the Board approved and presented a plaque of appreciation honoring Dennis Sowels, Deputy Public Administrator/Public Guardian/Public Administrator, upon his retirement from the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau with over 11 years of dedicated public service to Solano County. So ordered by 4-0 vote.

- 4 [19-502](#) Receive a presentation by the District Attorney's Office on the selection of Gina Chen as "Employee of the Month" for July 2019

Attachments: [Minute Order](#)

Received

ITEMS FROM THE PUBLIC

Chairwoman Hannigan 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) Donald Tipton, unincorporated Vallejo, commented on former County Counsel Dennis Bunting's retiree recognition and public noticing of the budget book.

Chairwoman Hannigan commented on the recognition policy noting that Mr. Bunting did not want any public recognition. She then advised that the budget book was publicly noticed and was also advertised on the County's website.

B) George Guynn, Jr., Suisun City, commented on concerns with Marin Clean Energy (MCE) and unfunded liabilities.

Supervisor Vasquez commented on MCE's services and noted that residents had a choice to opt out of the program if they wanted to.

C) Mary Browning, Fairfield, commented on concerns with the Suisun Valley Strategic Plan in Mankas Corner, a lack of loading zones and stair hand rails, public safety and parking.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

County Administrator Birgitta Corsello advised that Item 11 should indicate that it is the County Administrator's recommendation to make changes on the loan and that the Auditor concurred with the recommendation. She then noted that Item 16 should also indicate that the County Administrator be authorized to execute the lease and that Item 22 should indicate an Appropriations Transfer Request of \$358,732.

Chairwoman Hannigan advised that she had received a call from the Mayor and had a discussion with the City Attorney of Vallejo in regard to several large apartment complexes in Vallejo that were implementing 100% rent increases. She advised that there were many concerns about future housing needs of the residents living there. She noted that research had been done to identify options for the City and County and advised that the city had requested that the County provide support to be named in Governor Newsom's Executive Order N12-19 regarding extending a moratorium on rent increases and limiting increases to 10%.

County Counsel Bernadette Curry advised that there was a provision under the penal code that prohibits price gouging. She noted that once the Governor issued the executive order, then it would apply throughout the state or would apply to a county if an emergency declaration was made by the Board. She then advised that the authority rested with the District Attorney to pursue any legal action.

Chairwoman Hannigan noted that the City Attorney should contact the District Attorney's Office to request litigation for landlords that were price gouging their tenants. She commented that Solano County was not affected directly by the 2017 fires but were the receivership of those that lost their homes. She noted that the County would continue to work with the City of Vallejo the best it could on this.

Supervisor Spering advised that more detail was needed in the future on something like this if the Board needed to take an action. He noted that without all the facts, it was difficult to make a decision and that there might be other ways to mitigate the issues.

Chairwoman Hannigan advised that the item had not been agendized as an emergency item because staff did not have all of the facts. She noted that staff was doing all it could to ensure the city already had all the tools it needed without the County having to do anything further.

Supervisor Vasquez commented that the topic was a discussion for the 4Cs in regard to how each community was going to deal with the executive order, housing and lack of affordable housing. He advised not moving out in front of the cities before hearing back from the cities themselves.

Chairwoman Hannigan commented in agreement.

APPROVAL OF THE AGENDA

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved the agenda of the Solano County Board of Supervisors for June 25, 2019 as amended. So ordered by 4-0 vote.

PUBLIC COMMENT ON CONSENT CALENDAR

Chairwoman Hannigan invited members of the public to address the Board on items listed on the Consent Calendar. The following comments were received:

A) Donald Tipton, unincorporated Vallejo, commented on Item 5 regarding attendance at Solano County Water Agency regular meetings and subcommittee meetings.

B) George Guynn, Jr., Suisun City, commented on Item 11 regarding forgiveness of the Mission Solano loan and on Item 16 regarding homelessness in Rio Vista.

County Administrator Birgitta Corsello provided information on Item 11 regarding the current efforts and negotiations with a new organization to run the Mission Solano shelter.

Supervisor Spering commented on Item 16 noting that the funds were going to the Solano Habitat for Humanity and not to the City of Rio Vista.

Supervisor Vasquez noted that the project from Item 16 was similar to what was done in Dixon. He advised that the funds came from previous redevelopment funds and was an opportunity for collaboration.

Ms. Corsello noted that the funds were from housing set-aside money from the City of Rio Vista and commented in support of the project.

APPROVAL OF THE CONSENT CALENDAR

On motion of Supervisor Spering, seconded by Supervisor Vasquez, the Board approved the following Consent Calendar items by 4-0 vote.

CONSENT CALENDAR

- 5 [19-384](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)
 [Minute Order](#)
- Received and Filed**
- 6 [19-532](#) Approve the minutes of the Solano County Board of Supervisors meetings of April 9, April 23 and May 7, 2019
- Attachments:* [A - Minutes - April 9, 2019](#)
 [B - Minutes - April 23, 2019](#)
 [C - Minutes - May 7, 2019](#)
 [Approved Minutes - April 9, 2019](#)
 [Approved Minutes - April 23, 2019](#)
 [Approved Minutes - May 7, 2019](#)
 [Minute Order](#)
- Approved**
- 7 [19-500](#) Adopt a resolution opposing the adoption of a proposed U.S. Department of Housing and Urban Development rule to prohibit the use of public housing and/or federal housing subsidies by families with mixed immigration status
- Attachments:* [A - Resolution](#)
 [B - Proposed Rule](#)
 [C - Proposed NACo HUD Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019-135**
- 8 [19-504](#) Adopt a resolution recognizing the 75th anniversary of the Benicia Veterans of Foreign War Post 3928
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019-136**

- 9 [19-498](#) Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to retitle the Civil Engineer (Entry) and Civil Engineer - Environment (Entry) to Engineer Assistant and Engineer Assistant - Environmental
- Attachments:* [A - Resolution](#)
 [Adopted Resolution](#)
 [Minute Order](#)
- Adopted**
- Enactment No: Resolution 2019-137**
- 10 [19-494](#) Approve an Appropriation Transfer Request (ATR) of \$70,000 to recognize unanticipated revenue for FY2018/19 in the General Fund for the increase in property tax refunds (4/5 vote required)
- Attachments:* [Minute Order](#)
- Approved**
- 11 [19-520](#) Authorize the Auditor-Controller to reduce the General Fund loan due from Mission Solano Rescue Mission, Inc. by \$65,450.15 each year for ten years, representing 1/10 of the principal balance outstanding as of May 1, 2018 of \$654,501.47, to reflect the terms of the Contribution Agreement between Shelter Solano, Inc. and the County of Solano; and Authorize the County Administrator, in consultation with the Auditor-Controller, to make any technical adjustment to the appropriations to reflect this transaction (4/5 vote required)
- Attachments:* [A - Contribution Agreement](#)
 [Minute Order](#)
- Approved as Amended**
- 12 [19-481](#) Approve a plaque of appreciation honoring Crystella Powell, Auditor/Appraiser, upon her retirement from the Department of the Assessor/Recorder with over 17 years of dedicated public service to Solano County
- Attachments:* [Minute Order](#)
- Approved**
- 13 [19-506](#) Approve the Notice of Completion for the Repairs at New Kennel Building Project located at 2520 Clay Bank Road in Fairfield, constructed by Anthem Builders, Inc. of Roseville; and Authorize the Clerk of the Board to record the executed Notice of Completion
- Attachments:* [A - Notice of Completion](#)
 [B - Summary of Project Budget](#)
 [Notice of Completion](#)
 [Minute Order](#)
- Approved**

- 14 [19-508](#) Approve a Notice of Completion for the Solano County T-Hangar Project located at the Nut Tree Airport 301 County Airport Road in Vacaville constructed by Swank Construction, Inc. of Vacaville; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget](#)
 [C - New Hangar Photographs](#)
 [Notice of Completion](#)
 [Minute Order](#)

Approved

- 15 [19-509](#) Approve the Notice of Completion for the SB1022 Rourk Vocational Training Center Project located at 2456/2458 Claybank Road in Fairfield, constructed by Hensel-Phelps Construction Co. of San Jose; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary of Project Budget](#)
 [Notice of Completion](#)
 [Minute Order](#)

Approved

- 16 [19-505](#) Approve a Ground Lease with Solano-Napa Habitat for Humanity to allow development and operation of a house for homeless veterans (Veteran House) on a portion of the American Legion Post 178/County property located at 610 St. Francis Way, Rio Vista; Authorize the Auditor-Controller to increase appropriation by \$250,000 for FY2019/20 in County Housing Set-Aside Fund for Rio Vista as a County Contribution to Solano-Napa Habitat for Humanity (4/5 vote required); and Authorize the County Administrator to **sign the Ground Lease and** approve expenditure of the Set-Aside Funds to Solano-Napa Habitat for Humanity toward development costs on the Veterans House

Attachments: [A - Lease](#)
 [B - MOU - American Legion Post 178](#)
 [C - HFH Request Letter](#)
 [D - Site Plan and Floor Plan](#)
 [Executed Lease](#)
 [Minute Order](#)

Approved as Amended

- 17 [19-507](#) Adopt a County wide policy authorizing to the use of electronic signatures to conduct official County business and replace the requirement for 'wet' signature on most County business transactions as permitted by law

Attachments: [A - Policy](#)
 [Minute Order](#)

Adopted

- 18 [19-457](#) Approve a 5-year agreement with ConvergeOne for procurement of hardware, software licenses & maintenance and professional services for the Solano County's on-premise Voice over Internet Protocol (VoIP) infrastructure upgrade in the amount of \$2,137,350; and Authorize the Chief Information Officer to execute the agreement and any future amendments and change orders up to 15 percent of the contract amount within annual appropriations

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 19 [19-458](#) Approve 2 agreements, the first with Key Government Finance, Inc. and the second with ConvergeOne, for a total of \$278,350, to pay for one-time setup cost and recurring costs being paid in 5 year installment payments for the purchase of Cisco Stealthwatch software licenses, for the term of June 25, 2019 through June 24, 2024; and Authorize the Chief Information Officer to execute the agreements and any necessary amendments up to 15 percent of the contract amount within annual appropriations

Attachments: [A - ConvergeOne Contract](#)
 [B - Key Government Finance Contract](#)
 [ConvergeOne Executed Contract](#)
 [Key Government Finance Executed Contract](#)
 [Minute Order](#)

Approved

- 20 [19-514](#) Approve a contract with KNOWiNK, LLC for \$182,750 for continued use of existing electronic rosters for a term of July 1, 2019 to December 31, 2020; and Authorize the County Administrator to execute the contract and any subsequent amendments not to exceed 10% of the total contract amount

Attachments: [A - Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

- 21 [19-488](#) Approve 13 First 5 Solano Children and Families Commission Master List of Contracts and Contract Amendments for a total of \$2,879,627 effective July 1, 2019, and one revenue agreement for \$90,000 effective June 1, 2019; and Authorize the County Administrator to sign all contract and contract amendments; and Authorize the Executive Director of First 5 Solano to execute any future amendments which are administrative in nature and have no fiscal impact; and Delegate authority to the County Administrator to authorize grant submissions over \$75,000 to secure funding to maintain or expand programs which further the Commission's strategic plan

Attachments: [A - FY2019/20 First 5 Master List of Contracts and Amendments](#)
[B - Links to Original Agreements and Prior Amendments](#)
[BACR Executed Contract](#)
[Benicia PD Executed Amendment](#)
[Child Haven Executed Contract](#)
[Children's Network of Solano County 2016-717 Executed Amendment](#)
[Children's Network of Solano County 2016-906 Executed Amendment](#)
[Children's Network of Solano County 2018-402 Executed Amendment](#)
[City of Vacaville PD 2016-716 Executed Amendment](#)
[Dixon Family Services Family Resource Center 2016-712 Executed Amendr](#)
[Families Commission 2018-401 Executed Contract](#)
[Fighting Back Partnership 2016-714 Executed Amendment](#)
[FSUSD Healthy Start 2016-713 Executed Amendment](#)
[Rio Vista Care 2016-715 Executed Amendment](#)
[Solano FCS 2014-104 Executed Amendment](#)
[Kaiser Agreement](#)
[Minute Order](#)

Approved

- 22 [19-512](#) Approve an Appropriation Transfer Request (ATR) in the amount of ~~\$358,372~~ **\$358,732** to transfer \$179,366 from salary savings to Operating Transfer-Out in the Agriculture Department, and \$179,366 from the Agriculture Department to the Accumulated Capital Outlay for the Agriculture Department's share of the cost associated with the Fairfield Domestic Water Connection Project at the Cordelia Campus (4/5 vote required)

Attachments: [Minute Order](#)

Approved as Amended

- 23 [19-490](#) Approve an annual revenue agreement with the California Department of Veterans Affairs for up to \$49,000 for the term of July 1, 2019 through June 30, 2020 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

Attachments: [A - Contract](#)
[Executed Contract](#)
[Minute Order](#)

Approved

24

[19-424](#)

Approve 64 Health and Social Services FY2019/20 contracts for a total of \$42,014,364; Approve the accumulative aggregate of individual client service agreements effective July 1, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts and amendments on the list of contracts, including those waiting for final execution by the vendor, and any contracts and amendments that are within budgeted appropriations, including any modifications to contract limits up to \$75,000 and amendments extending the contract term to be equivalent to the term of the State revenue contract for a program; Authorize the Director of Health and Social Services to execute any amendments which are technical or administrative in nature and have no fiscal impact; Adopt resolutions authorizing the County Administrator to execute revenue agreements and Memorandum of Understandings, and authorizing the Director of Health and Social Services to execute admission agreements for clients in need of a residential facility placement, admission agreements for clients in need of substance abuse treatment, and the AIDS Master Grant Agreement; Delegate authority to the County Administrator to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects; and Approve the delegation of authority to the Executive Director of the Public Authority to execute Board approved contracts and amendments for the Public Authority included on the FY2019/20 List of Contracts

Attachments:[A - FY2019/20 H&SS Master List of Contracts \(Alpha\)](#)[B - FY2019/20 H&SS Master List of Contracts \(Division\)](#)[C - FY2019/20 H&SS Master List of Contracts \(Pending Signature\)](#)[D - Revenue Resolution](#)[E - AIDS Master Grant Agreement Resolution](#)[F - Link to Original Contracts - Allied Univ. Security & CMHSA](#)[Adopted Revenue Resolution](#)[Adopted AIDS Resolution](#)[UC Davis Executed Contract](#)[Minute Order](#)**Approved****Enactment No: Resolution 2019-138 and Resolution 2019-139**

25 [19-447](#)

Approve 7 Napa/Solano Area Agency on Aging FY2019/20 contracts for a total of \$2,022,991 effective July 1, 2019; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contracts on the list of contracts, including those waiting for final execution by the vendor, and revenue agreements and amendments that are within budgeted appropriations, including modifications to contract limits up to \$75,000; Authorize the Director of Health and Social Services to execute amendments which are technical or administrative in nature and have no fiscal impact; Delegate authority to the County Administrator on behalf of H&SS to authorize grant submissions over \$75,000 and to the Director of Health and Social Services for grant submissions under \$75,000, in order to secure funding to maintain existing programs and projects

Attachments: [A - FY2019/20 AAA Master List of Contracts](#)
 [Minute Order](#)

Approved

26 [19-482](#)

Approve a first amendment to the agreement with Caminar Inc. for \$734,514 to provide comprehensive case management, for a total contract amount of \$2,130,514 through June 30, 2020; and Authorize the County Administrator to execute the amendment and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Amendment](#)
 [B - Link to Original Contract](#)
 [Executed Contract](#)
 [Minute Order](#)

Approved

27 [19-519](#)

Approve an Appropriation Transfer Request (ATR) of \$2,283,266 in the Health and Social Services, Public Assistance budget to cover mandated aid payments based on Third Quarter projections (4/5 vote required)

Approved

- 28 [19-473](#) Approve 15 Sheriff's Office expenditure contracts and amendments totaling \$6,537,524 and 3 revenue contracts, memorandum of agreements and amendments effective July 1, 2019; Delegate authority to the County Administrator to execute the contracts and amendments, pending County Counsel concurrence, and any future amendments that remain within budgeted appropriations up to 20% of the total contract amount not to exceed \$75,000; Authorize the Solano County Sheriff-Coroner or his designee to execute any amendments which are technical or administrative in nature; and Delegate authority to the County Administrator to authorize grant submissions in excess of \$75,000 in order to secure funding to maintain and/or restore service levels for existing programs and projects

Attachments: [A - FY2019/20 Sheriff's Office Master List of Contracts](#)
 [B - Links to Original Contracts](#)

Approved

- 29 [19-497](#) Rescind Resolution No. 2018-243 regarding the Sheriff's boating safety programs; and Adopt an amended resolution adding State mandated language specifying that not less than 100 percent of the amount received by the County in FY2019/20 from personal property taxes on vessels will be expended solely on boating safety programs

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 2019-140

- 30 [19-492](#) Approve the acceptance of a Kaiser Permanente "Breaking Barriers" grant in the amount of \$90,000 for the period of June 1, 2019 through May 31, 2020 on behalf of the Office of Family Violence Prevention; Authorize the District Attorney to execute the Kaiser Permanente "Breaking Barriers" grant agreement; Approve an Appropriation Transfer Request for \$90,000 to recognize the unanticipated grant revenue for program services to fill crime victim service gaps and needs (4/5 vote required); Approve the grant-funded contract for the period of June 1, 2019 through May 31, 2020 in the amount of \$90,000 to Solano Advocates for Victims of Violence (SAVV) for crime victim advocacy services; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within budgeted appropriations

Attachments: [A - Grant Award](#)

Approved

- 31 [19-531](#) Approve a fixed asset purchase for the replacement of the commercial dishwasher for the Juvenile Detention Facility; and Approve an Appropriation Transfer Request (ATR) of \$104,500 from Salary/Wages Regular to Fixed Asset - Equipment (4/5 vote required)

Approved

- 32 [19-479](#) Approve setting a public hearing on July 23, 2019 at 2:00 PM to consider an appeal of the Planning Commission's denial of Administrative Permit Application No. AD-18-02 for Leeanna Ellis to have a special events facility for up to 6 events per year with up to 150 attendees at 5580 Nicholas Lane, Dixon in an Exclusive Agricultural "A-40" Zoning District, APN: 0141-090-250

Approved

- 33 [19-515](#) Adopt a resolution designating the month of July 2019 as Parks and Recreation Month in Solano County

Attachments: [A - Resolution](#)

Adopted

Enactment No: Resolution 2019-141

OTHER

Workforce Development Board:

- 34 [19-437](#) Approve a Workforce Development Board of Solano County contract with Solano County Office of Education for Workforce Innovation and Opportunity Act (WIOA) Youth Program Services beginning June 10, 2019 through March 31, 2021, for a contract amount not to exceed \$550,000; and Authorize the President/Executive Director of the Workforce Development Board to sign the contract

Attachments: [A - RFP Reviewers Score Breakdown](#)
 [B - Contract](#)

Approved

- 35 [19-439](#) Approve the second amendment to the existing contract between the Workforce Development Board of Solano County (WDB) and California Human Development for the performance of WIOA One-Stop Operator services, in an amount not to exceed \$75,000, for a total contract amount of \$225,000, for the period of July 1, 2017 through June 30, 2020; and Authorize the President/Executive Director of the WDB to sign the contract

Attachments: [A - Second Amendment to Contract](#)
 [B - Links to Original Contract and First Amendment](#)

Approved

- 36 [19-441](#) Approve a renewal of the Master Memorandum of Understanding (M-MOU) for 2019-22 to fulfill the federal Workforce Innovation and Opportunity Act's (WIOA) requirement for a local agreement between the County and the Workforce Development Board (WDB); Approve a renewal of the Partner Memorandum of Understanding (P-MOU) template for 2019-22 to be executed between the WDB and its mandated partner agencies for the local One Stop Career Center system entitled the "Americas Job Centers of California"; and Authorize the President/Executive Director of the WDB to sign the P-MOU agreement

Attachments: [A - WIOA Master MOU Renewal for 2019-22](#)
 [B - WIOA Partner Agency MOU Renewal for 2019-22](#)
 [C - Funding Streams Subject to WIOA Provisions](#)
 [D - Local Calendar](#)

Approved

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

IH&SS Public Authority:

- 37 [19-478](#) Approve a 1 year contract for the provision of health, dental, and vision benefits for eligible In-Home Supportive Services (IHSS) providers between the Solano County IHSS Public Authority and Pan American Life Insurance Group for \$3,616,242 for FY2019/20, with an option for annual renewal; and Authorize the Public Authority Administrator to execute the contract

Attachments: [A - Link to Contract](#)

Approved

MISCELLANEOUS ITEMS

- 38 [19-501](#) Approve the appointments of Steve Lessler and William G. Jerry Hayes to serve for 4 year terms on the Regional Measure 3 Independent Oversight Committee representing Solano County

Approved

- 39 [19-511](#) Approve the appointment of Roxie Allen to the Senior Coalition, representing District 5, for a 2 year term to expire June 25, 2021

Approved

REGULAR CALENDAR

40

[19-495](#)

Receive the 2018 Solano County Crop and Livestock Report from the Interim Agricultural Commissioner and Sealer of Weights and Measures

Attachments: [A - Top Ten Crops](#)
 [B - 2018 Crop Report](#)

Interim Agricultural Commissioner and Sealer of Weights and Measures Jose Arriaga provided an overview of the 2018 Crop and Livestock Report. He noted that a revised report had been issued with a correction to the cover letter concerning the amount of gross value of agricultural production from 2017 to 2018.

In response to a question from Chairwoman Hannigan, Mr. Arriaga noted that the County would be getting word out to all of the growers when the 2019 Facilitation Program became available.

Chairwoman Hannigan commented on the loss of stone and tree fruits in production.

Mr. Arriaga advised that agriculture was dependent on being able to prospect and keep up with changes in production.

In response to a question from Supervisor Brown, Mr. Arriaga provided information on funding for commodities and advised that the County could ask for federal changes to the walnut industry regulations in order to assist walnut growers.

In response to questions from Supervisor Spering, Mr. Arriaga noted that the department was in the process of standing up a program that will allow bee health inspections and various protections for bees. He noted that the pollinating industry was currently sufficient. He then commented on discussions with landowners about their concerns regarding the wine industry.

Supervisor Spering request that the department be involved in an upcoming presentation by his office regarding economic developments and other various topics.

Supervisor Vasquez commented on the report, flexibility and changes being driven by the market, the benefits of the water, land and weather in the County for growers and on various issues plaguing agriculture. He then commented on protection of bees and the efforts to save them.

Chairwoman Hannigan thanked the department for the report and efforts.

Supervisor Vasquez commented on specialty crops in California.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received the 2018 Solano County Crop and Livestock Report from the Interim Agricultural Commissioner and Sealer of Weights and Measures. So ordered by 4-0 vote.

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[19-389](#)

Receive an update and accept the proposed Department of Resource Management Planning Services Division's 2019/2021 Work Plan and provide comment and direction as necessary

Attachments: [A - Planning Services 2019/21 Work Plan](#)

Director of Resource Management Bill Emlen introduced the item.

Planning Program Manager Mike Yankovich provided an overview of the Planning Services Division 2019/2021 Work Plan.

In response to a question from Supervisor Brown, Mr. Emlen advised that there were approximately 6 vacation home rentals in the process of being licensed. He noted that one rental had completed the process.

Supervisor Vasquez commented on challenges of compliance and the permit and licensing processes.

Mr. Emlen provided information on the licensing and administrative permit processes for vacation home rentals.

Mr. Emlen noted that the department would be bringing an update back to the Board in August regarding the Regional Park District.

Supervisor Vasquez commented on impacts of disasters on the regional landfills and on the need to look at capacity in the region and how to deal with emergency disaster waste.

Mr. Emlen advised that the department would look into this and bring it back to the Board.

Supervisor Brown requested that a weed abatement policy be added to the work plan, that the department look at a 10% grading requirement, continuing oak tree preservation and asked who takes care of land after controlled burns.

Mr. Emlen advised that he would look into the controlled burns and noted that staff was looking into the weed abatement policy and the grading requirements.

Supervisor Brown commented on SB 1 funding and asked that the department provide a list of the amounts that the cities and County received.

Mr. Emlen advised that he would get the information and provide it to the Board.

Chairwoman Hannigan commented on the number of employees in the Planning Division given the long list of activities on the work plan.

Mr. Emlen advised that a code compliance officer position was added to the department as a result of budget hearings and noted that the department was looking at how to better reallocate resources.

Supervisor Vasquez commented on the challenges of weed abatement and code enforcement. He advised that discussions of the reorganizing or consolidation of the fire departments could be a time to look at code enforcement. He then commented on the need to look at how to better craft code enforcement regulations.

Mr. Emlen advised that most people wanted to comply but that rules were needed for those individuals that did not want to comply.

Supervisor Spering commented on public event standards processes and constraints.

Mr. Emlen advised that the intent was to clarify the standards and address issues that come up such as events on private roads. He noted that there was a need to have a process in place on how to deal with these types of situations.

Supervisor Spering commented on the implementation of the Suisun Valley Strategic Plan and advised that he was hearing from many landowners that they would like an update on this.

Mr. Yankovich advised that a meeting would be taking place with the landowners about their concerns.

Supervisor Spering commented on the need to avoid congestion and other blight issues in the Suisun Valley when moving forward in the process. He then commented on the Pleasant Valley Strategic Plan and asked if the area was specifically noted.

Mr. Yankovich provided information on the Pleasant Valley Strategic Plan, noting that a map of the area would be in the plan.

In response to a question from Supervisor Spering, Mr. Emlen advised that the department would be building on what had already been done by Moving Solano Forward in terms of looking at economic development opportunities. He then noted that the department would need to look at any potential constraints by the General Plan.

Supervisor Spering requested that staff look at amending the General Plan if need be if there was an opportunity for economic development in the transportation corridors.

Supervisor Vasquez commented on the need to plan and coordinate events and activities to ensure public safety and to prevent impacts on the right to farm.

Mr. Emlen advised that the key issues would be brought to the Land Use and Transportation Committee soon.

Supervisor Vasquez noted that there needed to be a united front from both the Land Use and Transportation Committee and staff when putting forward a recommendation to the Board.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board approved received an update and accepted the proposed Department of Resource Management Planning Services Division's 2019/2021 Work Plan and provided comment and direction as necessary. So ordered by 4-0 vote.

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Receive an update on the Solano360 project and the Fairgrounds Demolition Project at the Solano County Fairgrounds in Vallejo

Attachments: [A - Site Map](#)
 [B - List of Structures for Demolition](#)
 [C - Land Use Maps](#)

Principal Management Analyst James Bezek provided an overview of the Fairgrounds Demolition Project at the Solano County Fairgrounds in Vallejo.

Solano Transportation Authority (STA) Executive Director Daryl Halls provided an update on the Highway 37/Fairgrounds Drive Project and associated projects and activities.

In response to comments from Supervisor Vasquez, Mr. Halls advised that the County and Vallejo were further along in its efforts than other counties surrounding Highway 37 and that STA was working on collaborations of providing better access with other agencies as well.

County Administrator Birgitta Corsello noted that other counties were not objecting to Solano County's efforts.

In response to a question from Supervisor Brown, Mr. Halls provided information on the SR 37/Fairgrounds Express Bus Stop Project as it related to getting students to college campuses.

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

A) George Guynn, Jr., Suisun City, commented on future jobs and businesses and plans for parking space.

Mr. Bezek provided more information on the area in the plan that was being studied for future transit.

Chairwoman Hannigan also commented on planning areas.

B) Mike Ioakamedes, Solano County Fair Manager, commented that the Solano County Fair Association (SCFA) would be coming back to the Board soon with an update and then commented on discussions by the SCFA regarding parking and partnering with public transit. He then announced that the annual County Fair was opening on Thursday and would through Sunday.

In response to a question from Supervisor Spering, Ms. Corsello provided information on the activities taking place to address facility needs and advancing the site for development in regard to a child care center on the fairgrounds site.

Supervisor Spering commented on the need to address the issues of the child care facility.

In response to a question from Supervisor Vasquez, Mr. Bezek noted that grading on the property was taking place currently.

Supervisor Spering thanked STA for their efforts on improving the bus route and parking.

Chairwoman Hannigan noted that a ribbon cutting event would be taking place at the County Administration Center plaza that Friday in regard to new transit services for seniors.

On motion of Supervisor Vasquez, seconded by Supervisor Spering, the Board received an update on the Solano360 project and the Fairgrounds Demolition Project at the Solano County Fairgrounds in Vallejo. So ordered by 4-0 vote.

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

Chairwoman Hannigan invited members of the Board to make comments or reports on meetings. The following comments were received:

A. Supervisor Brown requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Herschel Bolton, an active member of the Fairfield community.

B. Supervisor Spering requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Billy Maher, an active member of the Fairfield community.

C. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Ojan Ghavimi, an active member of the Vallejo community.

D. Chairwoman Hannigan requested that this meeting of the Solano County Board of Supervisors be adjourned in memory of Richard L. "Dick" Zampa, an active member of the Vallejo community.

ADJOURN:

This meeting of the Solano County Board of Supervisors adjourned at 11:22 A.M. in memory of Herschel Bolton, Billy Maher, Ojan Ghavimi and Richard L. "Dick" Zampa. Next meeting of the Solano County Board of Supervisors will be July 23, 2019 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, California.

ERIN HANNIGAN, Chairwoman
Solano County Board of Supervisors

BIRGITTA E. CORSELLO, Clerk
Solano County Board of Supervisors

By _____
Jeanette Neiger, Chief Deputy Clerk