

Solano County

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



Agenda - Final

Tuesday, October 1, 2019

9:00 AM

Board of Supervisors Chambers

Board of Supervisors

Erin Hannigan (Dist. 1) Chairwoman
(707) 553-5363

Monica Brown (Dist. 2), Vice-Chair
(707) 784-3031

James P. Spring (Dist. 3)
(707) 784-6136

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

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

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

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.

The County of Solano does not discriminate against persons with disabilities and is an accessible facility. If you wish to attend this meeting and you will require assistance in order to participate, 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 are available for public inspection at the Solano County Government Center, 6th Floor Receptionist's Desk, 675 Texas Street, Fairfield, during normal business hours.

If you wish to address any item listed on the Agenda, or Closed Session, please submit a Speaker Card to the Board Clerk before the Board considers the specific item. Cards are available at the entrance to the Board chambers. Please limit your comments to three minutes. For items not listed on the Agenda, please see items from the public below.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Board of Supervisors:

- 1 [19-746](#) Adopt and present a resolution recognizing October 2019 as Domestic Violence Awareness Month in Solano County (Supervisor Vasquez)

Attachments: [A - Resolution](#)

Health and Social Services:

- 2 [19-719](#) Adopt and present a resolution recognizing October 20-26, 2019 as National Childhood Lead Poisoning Prevention Week in Solano County (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

ITEMS FROM THE PUBLIC

This is your opportunity to address the Board on a matter not listed on the Agenda, but it 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 three minutes. The Board will hear public comments for up to fifteen 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**County Counsel:

- 3 [19-752](#) Approve 2 contracts with Thomson Reuters (dba West Publishing Corporation) in amounts not to exceed \$102,627 for a Prolaw Software License Agreement for the term October 1, 2019 through June 30, 2020, and \$111,446 for Westlaw online legal research services for the term of October 1, 2019 through December 31, 2022; Authorize the County Administrator to execute the contracts; and Approve an Appropriation Transfer Request (ATR) in the amount of \$123,635 to recognize unanticipated litigation revenue (4/5 vote required)

Attachments: [A - Prolaw Agreement](#)
 [B - Westlaw Agreement](#)

Auditor-Controller:

- 4 [19-749](#) Accept the Annual Audit of the Statement of Assets of the Solano County Treasury as of June 30, 2019

Attachments: [A - Treasury Audit Report FY2018-19 Q4](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 5 [19-720](#) Approve a contract with Innovative Health Solutions for \$360,000 to provide nutrition education classes and events from October 1, 2019 through September 30, 2022; and Authorize the County Administrator to execute the contract
- 6 [19-721](#) Adopt a resolution and plaque of appreciation honoring Patricia A. Jacobs, Office Assistant III, Health & Social Services Department, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 32 years of dedicated public service to Solano County
- 7 [19-718](#) Adopt a resolution to authorize the County to submit an application to the Department of Health Care Services for one-time funds for the Whole Person Care Pilot program to invest in long-term or short-term housing for Medi-Cal beneficiaries who are mentally ill and are experiencing homelessness or at-risk of homelessness; and Delegate authority to the County Administrator to approve an Appropriation Transfer Request (ATR) for \$1,603,828 once the California Department of Healthcare Services approves the Whole Person Care application (4/5 vote required)

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEProbation:

- 8 [19-740](#) Adopt a resolution authorizing the Solano County Probation Department to participate in the Youth Reinvestment Grant Program funded through the State of California Recidivism Reduction Fund and Administered by the Board of State and Community Corrections (BSCC); Authorize the Chief of Probation or his designee to execute Grant Agreement Number BSCC 592-19 with the BSCC for the program effective July 1, 2019 through February 28, 2023 in the amount of \$300,000; and Approve an Appropriations Transfer Request (ATR) of \$100,000 in unanticipated revenue from the BSCC (4/5 vote required)

Attachments: [A - Resolution](#)

LAND USE/TRANSPORTATIONResource Management:

- 9 [19-744](#) Adopt a resolution proclaiming the second week of October as Code Enforcement Officer Appreciation Week in Solano County
- 10 [19-756](#) Approve a plaque of appreciation honoring Karen Avery, Senior Planner, upon her retirement from the Department of Resource Management with over 13 years of dedicated public service to Solano County

MISCELLANEOUS ITEMSResource Management:

- 11 [19-737](#) Appoint the Director of Resource Management as Solano County's Authorized Designee to review timberland conversions of less than three (3) acres in response to a request from the California Board of Forestry and Fire Protection

Attachments: [A - Board of Forestry and Fire Protection Request](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 12 [19-742](#) Receive an initial review and assessment of affordable housing efforts in Solano County prepared by Consero Solutions in coordination with the Department of Resource Management and the County Administrators Office; and Provide comments and direction to staff and the consultant team for formulating recommendations on the County's approach to affordable housing moving forward

Attachments: [A - Findings Memo](#)
 [B - Options Memo](#)
 [C - Funding Recommendations Memo](#)

GENERAL GOVERNMENT

Information Technology

- 13 [19-747](#) Receive a presentation and consider adopting a resolution recognizing October 2019 as National Cybersecurity Awareness Month

Attachments: [A - Resolution](#)
 [B - Presentation](#)

Auditor-Controller

- 14 [19-733](#) Accept the Auditor-Controller's Follow-up Review Report on the Solano County Fair Audit for the years ended December 31, 2017 & 2016

Attachments: [A - SCF Follow-Up Report](#)

Solano County Fair Association

- 15 [19-759](#) Receive a verbal update from the Solano County Fair Association

County Administrator:

- 16 [19-723](#) Receive an update on implementation of the Solano360 Specific Plan and status of the Fairgrounds Demolition Project at the Solano County Fairgrounds in Vallejo; and Consider the Solano County Fair Association's request to access and use County controlled areas at the Solano County Fairgrounds site for fireworks events on December 31, 2019 and January 25, 2020 only

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

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

*To the Board of Supervisors meeting of October 8, 2019 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*