

Solano County

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



Agenda - Final

Tuesday, December 10, 2019

8:30 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 - 8:30 A.M.

ROLL CALL

CLOSED SESSION

- 1 [19-979](tel:19-979) Conference with Labor Negotiators: Solano County representatives: Marc Fox, Jeannine Seher, 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: Sacramento Municipal Utility District, et al. v. County of Solano, et al.

Attachments: [A - Memorandum](#)

RECONVENE - 9:00 A.M.

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 2 [19-950](#) Adopt and present a resolution and plaque of appreciation honoring Lyn Fuller, Social Services Supervisor in the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 20 years of dedicated public service to Solano County (Supervisor Spering)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 3 [19-872](#) Adopt and present a resolution of appreciation honoring Jeff Jewell upon his retirement for his distinguished service to the citizens and veterans in Solano County (Supervisors Thomson and Vasquez)

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**Clerk of the Board of Supervisors:

- 4 [19-976](#) Approve the minutes of the Solano County Board of Supervisors meeting of November 19, 2019
Attachments: [A - Minutes - November 19, 2019](#)
- 5 [19-978](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Appointment List](#)

Board of Supervisors:

- 6 [19-934](#) Adopt a resolution in support of the Solano County Law Library's request for funding in the Governor's 2020 budget and in successive state budgets
Attachments: [A - Resolution](#)

County Administrator:

- 7 [19-916](#) Accept the Dixon Public Library District Facilities Impact Fee Annual Update report for FY2018/19
Attachments: [A - FY1819 Dixon Public Library Impact Fee Disclosure](#)
- 8 [19-917](#) Accept the annual and 5 year fire impact fee disclosures for FY2018/19 for the Cordelia Fire Protection District, Dixon Fire Protection District, Suisun Fire Protection District and Vacaville Fire Protection District
Attachments: [A - FY1819 Cordelia FPD Annual & 5 Yr Disclosures](#)
 [B - FY1819 Dixon FPD Annual & 5 Yr Disclosures](#)
 [C - FY1819 Suisun FPD Annual & 5 yr Disclosures](#)
 [D - FY1819 Vacaville FPD Annual & 5 Yr Disclosures](#)
- 9 [19-912](#) Accept the FY2018/19 Public Facilities Fee Annual Disclosure; and Accept an update on recent statutory changes regarding Accessory Dwelling Unit impact fees
Attachments: [A - Description of County PFF](#)
 [B - County PFF Rate Summary](#)
 [C - Summary of Collections and Disbursements](#)
 [D - Summary of Agency Balances](#)
 [E - 180 Day Review](#)
 [F - STA FY2018/19 Annual Report](#)
 [G - Public Notice](#)

County Counsel:

- 10 [19-966](#) Approve conflict of interest code amendments for the Department of Information Technology, Fairfield-Suisun Sewer District, and SolTrans
Attachments: [A - County Departments with Summary](#)
 [B - Local Agency with Summary](#)

Human Resources:

- 11 [19-886](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Human Resources Manager and delete 1.0 FTE Employment Relations Manager; and Adopt a resolution to amend the Alphabetical Listing of Classes and Salaries to establish a monthly salary of \$10,583.16 - \$12,864.44 for the classification of Human Resources Manager
Attachments: [A - Resolution - List of Numbers/Classifications](#)
 [B - Resolution - Alpha Listing Classes/Salaries](#)

- 12 [19-921](#) Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to increase the hourly rate for the extra help classifications of Contract Employee-Professional, Contract Employee-Technical, Peer Group Co-Facilitator, Student Intern, Departmental Aide-Clerical, and Library Departmental Aide to implement upcoming increases in the California minimum wage; and Authorize the Director of Human Resources to sign an amendment to the collective bargaining agreement between the County and SEIU, Local 1021, representing select classifications of Extra Help employees

Attachments: [A - Resolution](#)

Human Resources/Department of Information Technology:

- 13 [19-887](#) Adopt the County's Cellular Phone Policy, as amended, to provide clarification and allowance adjustments

Attachments: [A - Cellular Phone Policy \(Final\)](#)
 [B - Cellular Phone Policy \(Redlined\)](#)

General Services:

- 14 [19-938](#) Approve an agreement for \$200,000 with Enovity Inc. of San Francisco to perform retro commissioning on county facilities for the term of December 10, 2019 through December 10, 2020; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Contract](#)
 [B - Bidders of Record](#)

Information Technology-Registrar of Voters:

- 15 [19-959](#) Adopt a resolution and plaque of appreciation honoring Catherine Cooper, Election Coordinator, upon her retirement from the Solano County Registrar of Voters with over 30 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 16 [19-961](#) Adopt a resolution and plaque of appreciation honoring Daniel Tolvttvar, Information Technology Manager, upon his retirement from the Solano County Department of Information Technology with over 21 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 17 [19-960](#) Approve a plaque of appreciation honoring Willette Lee, Election Coordinator, upon her retirement from the Solano County Registrar of Voters with over 10 years of dedicated public service to Solano County
- 18 [19-855](#) Approve the consolidation of the elections for the submitted qualified bond measures for the Davis Joint Unified School District, the Los Rios Community College District and for the Sacramento County Board of Education Trustee Area 6 board member with the Statewide Primary Election on March 3, 2020

Attachments: [A - Davis Joint Unified School Dist Parcel Tax Measure](#)
 [B - Sacramento County Board of Education](#)
 [C - Los Rios College District Bond](#)
 [D - List of Offices](#)

Library:

- 19 [19-926](#) Adopt a resolution and plaque of appreciation honoring Tamie R. Tvrdik, Clerical Operations Supervisor, upon her retirement from the Department of Library Services with over 30 years of dedicated public service to Solano County
- 20 [19-925](#) Adopt a resolution and plaque of appreciation honoring Nancy J. Wilson, Deputy Director of Library Services, upon her retirement from the Department of Library Services with over 25 years of dedicated public service to Solano County
- 21 [19-942](#) Approve a contract with Group 4 Architecture, Research + Planning, Inc. for an amount not to exceed \$483,940 to develop a new Solano County Library Facilities Master Plan, Technology Assessment, and Rebranding and Website Redesign Plan for the term of December 1, 2019 through July 31, 2020; Authorize the Director of Library Services to execute the contract and any associated extensions or amendments not to exceed 15% of contract amount; and Approve an Appropriation Transfer Request (ATR) for \$178,275 as an operating transfer out from the Public Facilities Fee - Libraries Contingency (Fund 296) and \$178,275 as an operating transfer in to Library Services (Fund 004) to fund Solano County Library's portion of the cost for the Library Facilities Master Plan (4/5 vote required)

Attachments: [A - Contract](#)

- 22 [19-985](#) Adopt a resolution to amend the List of Numbers and Classifications of Positions to add 1.0 FTE Supervising Librarian, 1.625 FTE Librarian, 2.0 FTE Library Associate, and 2.3 FTE Library Assistant as outlined in the agreement to provide County library services to the Dixon Public Library

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 23 [19-947](#) Authorize submission of a competitive grant application of up to \$12 million for the No Place Like Home Round 2 grant program in collaboration with non-profit developer Eden Housing and the City of Vallejo for the development of Vallejo's Sacramento Street project to provide 74 affordable housing units for extremely low- and very low-income households, including 35 units of permanent supportive housing; and Adopt a resolution to accompany the submission

Attachments: [A - Resolution](#)
 [B - Letter of Support](#)

- 24 [19-949](#) Adopt a resolution and plaque of appreciation honoring Allison Marotta, Social Worker III in the Health & Social Services Department, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 30 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

- 25 [19-948](#) Approve a plaque of appreciation honoring Noreen Kekich, Eligibility Benefit Specialist II, upon her retirement from the Department of Health and Social Services Department, Employment & Eligibility Services Division with over 13 years of dedicated service to Solano County

- 26 [19-953](#) Approve a General Assistance Accounts Receivable Write-Off policy for the Department of Health and Social Services to refer General Assistance accounts receivables that are over ninety (90) days past due to a collection agency, cease collection efforts on accounts less than ninety (90) days past due that meet certain criteria which render them as uncollectible, and authorize the department to remove these accounts from the County's accounting records

Attachments: [A - Policy](#)

- 27 [19-941](#) Approve a contract with Touro University for \$31,284 to fund activities of the Opioid Safety Coalition, Drug Safe Solano, from October 1, 2019 to June 30, 2020; and Approve an Appropriations Transfer Request (ATR) for \$31,284 (4/5 vote required)
Attachments: [A - Contract](#)
- 28 [19-945](#) Receive and approve the Mental Health Services Act FY2019/20 Annual Update for services rendered in FY2018/19 as required by law
Attachments: [A - Link to Annual Update](#)
- 29 [19-943](#) Approve a first amendment with LocumTenens.com for \$1,295,000, for a total cumulative 2 year contract amount of \$3,095,000, to provide psychiatric medical services from July 1, 2018 through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriation Transfer Request (ATR) for \$204,918 to move appropriations in salary and benefits to contracted direct services (4/5 vote required)
Attachments: [A - Amendment](#)
 [B - Link to Contract](#)
- 30 [19-951](#) Adopt a resolution amending the List of Numbers and Classifications of Positions to add 2.0 Limited-Term Health Assistants through June 30, 2020 and a 0.5 FTE Public Health Nurse position in Health and Social Services, Public Health Division to administer services in the California Work Opportunity and Responsibility to Kids Home Visiting Program; and Approve an Appropriation Transfer Request (ATR) for \$458,383 for FY2019/20 to accept unanticipated revenue from the California Department of Social Services (4/5 vote required)
Attachments: [A - Resolution](#)
- 31 [19-952](#) Adopt a resolution amending the List of Numbers and Classifications of Positions for Health and Social Services, Public Health Division to add 2.0 Limited-Term Project Communicable Disease Investigators to provide additional communicable disease prevention services; and Approve an Appropriation Transfer Request (ATR) in the amount of \$420,939 for unanticipated FY2019/20 revenue from the California Department of Public Health (4/5 vote required)
Attachments: [A - Resolution](#)

CRIMINAL JUSTICEProbation:

- 32** [19-929](#) Approve a 3 year contract with HealthRight 360 to provide substance abuse treatment services to Probation adult clients at the Fairfield and Vallejo Centers for Positive Change (CPC) for an amount not to exceed \$726,290 for the term of January 1, 2020 through December 31, 2022; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments up to 15% of the total contract amount, not to exceed \$75,000; and Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature

Attachments: [A - Links to RFP and Contract](#)

Sheriff's Office:

- 33** [19-877](#) Adopt a resolution approving participation in the 2019 Urban Area Security Initiative and authorizing the Sheriff or his designees to execute any actions necessary for the purpose of obtaining grant funding to include acceptance and administration of this grant and to sign associated amendments, modifications, and reimbursement forms; Approve an agreement with the City and County of San Francisco to receive \$128,800 in accordance with the Department of Homeland Security Urban Area Security Initiative for the period of November 1, 2019 through February 28, 2021; Approve an Appropriations Transfer Request (ATR) of \$128,800 to recognize unanticipated grant revenue and related appropriations to enhance the ability to prevent, protect, respond to and recover from terrorist activity in the Solano Operational Area (4/5 vote required); Approve fixed asset purchases totaling \$128,800 for antennas, a radio repeater, backhaul network equipment, and a DNA/RNA extraction instrument; and Authorize the Sheriff or his designees to execute any service contracts and subsequent amendments necessary to fulfill the County's responsibility under the 2019 Urban Area Security Initiative Expenditure Plan and which remain within budgeted appropriations

Attachments: [A - Resolution](#)
 [B - FY19 UASI MOU](#)
 [C - 2019 UASI Expenditure Plan](#)

- 34 [19-914](#) Adopt a resolution approving the annual application and participation in the upcoming FY2020/21 Boating Safety and Enforcement Financial Aid Program Grant in the amount of \$317,133; and Authorize the Sheriff or his designee to sign the Boating Safety and Enforcement Financial Aid Program Contract, administer the grant and sign associated amendments, operational contracts and reimbursement claims

Attachments: [A - Resolution](#)

- 35 [19-958](#) Approve a 3.5 year service contract with Universal Protection Service, LP d/b/a as Allied Security Services for \$431,500 to augment security services for the County of Solano Sheriff's Office for the period from January 1, 2020 through June 30, 2023, which includes \$27,080 for a three-month novation period from July 1, 2023 through September 30, 2023; and Delegate authority to the County Administrator to execute the approved contract, pending County Counsel concurrence, and any amendments including changes to terms and conditions, scope of services, and modifications to contract limits not to exceed \$75,000

Attachments: [A - Contract](#)

District Attorney:

- 36 [19-940](#) Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of automobile insurance fraud; Authorize the District Attorney to accept the award in the amount of \$151,715 for the period ending June 30, 2020; and Approve an Appropriation Transfer Request (ATR) recognizing \$48,855 in unanticipated grant revenue above the amount budgeted for the grant in FY2019/20 and offset by appropriations for Salaries and Benefits (4/5 vote required)

Attachments: [A - Grant RFA](#)
 [B - Award](#)
 [C - Resolution](#)

- 37 [19-955](#) Adopt a resolution authorizing the Solano County District Attorney's prior submission of a recurring grant proposal to the California Department of Insurance for the investigation and prosecution of workers' compensation insurance fraud; Authorize the District Attorney to accept the award in the amount of \$202,762 for the period ending June 30, 2020; and Approve an Appropriation Transfer Request (ATR) recognizing \$33,542 in grant revenue above the amount budgeted for FY2019/20 and offset by appropriations for Salaries and Benefits (4/5 vote required)
- Attachments:** [A - Grant RFA](#)
 [B - Award](#)
 [C - Award Budget](#)
 [D - Resolution](#)
- 38 [19-927](#) Adopt a resolution accepting a California Office of Emergency Services (CalOES) grant for the Victim/Witness Assistance Program in the amount of \$776,470 for the period of October 1, 2019 through September 30, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$84,977 above the amount budgeted for the grant in FY2019/20 and offset by appropriations in the District Attorney's Victim Witness Unit budget by \$84,977 for the period of October 1, 2019 through June 30, 2020 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office, converting two existing extra help positions to two 0.5 FTE Office Assistant II (Limited Term) expiring September 30, 2020, and adding 1.0 FTE Victim Witness Assistant (Limited Term-Project) to develop a mass victimization assistance plan, expiring September 30, 2020, in the Victim Witness Unit
- Attachments:** [A - Award](#)
 [B - Resolution](#)
 [C - Position Resolution](#)

- 39 [19-642](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services grant for the Underserved/Unserved Victim Advocacy and Outreach Program in the amount of \$133,300 with a required match of 25 percent for the period of January 1, 2020 through December 31, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated revenue of \$66,650 from the California Office of Emergency Services (CalOES), and increasing expenditures in the District Attorney's FY2019/20 budget in the Victim Witness Unit by \$100,362, offset by \$66,650 in unanticipated grant revenue and \$33,712 in Vital Record Fee revenue to be used as match funds for the period of January 1, 2020 through June 30, 2020 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Victim Witness Assistant (Limited Term) to December 31, 2020

Attachments: [A - Grant RFA](#)
 [B - Letter](#)
 [C - Funding Chart](#)
 [D - Resolution](#)

- 40 [19-931](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services (CalOES) grant for the County Victim Services Program (XC) in the amount of \$255,489 in 2018 Victim of Crimes Act (VOCA) funding for the period of January 1, 2020 through December 31, 2020; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$127,748 from CalOES in FY2019/20 and increasing expenditures in Salaries and Benefits by \$127,748 (4/5 vote required); Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Social Worker II (Limited Term) through December 31, 2020; and Authorize the County Administrator to execute a \$25,000 contract amendment with Court Appointed Special Advocates Solano (CASA) to fund a Volunteer Coordinator for the period of January 1, 2020 through December 31, 2020

Attachments: [A - Resolution](#)
 [B - CASA 3rd Amendment](#)
 [C - Link to CASA Original Contract & Past Amendments](#)

- 41 [19-913](#) Approve an Appropriation Transfer Request (ATR) reclassifying grant-funded expenditures of \$94,555 under the California Office of Emergency Services (CalOES) County Victim Services (XC) Grant Program to reclassify appropriations from Salaries and Benefits to Services & Supplies and Fixed Asset - Equipment to purchase office furniture, copiers and printers, and renewal of Justware case management system licenses for the Solano Family Justice Center (SFJC), in order to fully expend grant funds prior to the December 31, 2019 expiration

Attachments: [A - Grant Award Amendment](#)

MISCELLANEOUS ITEMS

Board of Supervisors:

- 42 [19-936](#) Approve the reappointment of Sal Macasieb to serve on the In-Home Supportive Services Public Authority Advisory Committee, representing District 1, for a term to expire December 10, 2023
- 43 [19-922](#) Approve the appointment of Valerie Williams to the Solano County Fair Board of Directors, representing District 5, for a term to expire on August 1, 2023

County Counsel:

- 44 [19-928](#) Approve the appointments of Mary N. Kuechler and Martin Ronayne as Trustees of Reclamation District No. 2060 for terms to expire at noon on December 1, 2023
- 45 [19-923](#) Approve the appointments of Dennis DeDomenico and Larry Newhall as Trustees of Reclamation District No. 2141 for terms to expire at noon on December 3, 2021; and Approve the appointments of John Delucchi, John Paulsen, and David Steiner as Trustees of Reclamation District No. 2141 for terms to expire at noon on December 1, 2023

Attachments: [A - Correspondence from Reclamation District No. 2141](#)

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

OTHEREast Vallejo Fire Protection District:

- 46 [19-919](#) Conduct Quarterly Meeting of the East Vallejo Fire Protection District Board of Directors

GENERAL GOVERNMENTInformation Technology-Registrar of Voters

- 47 [19-956](#) Receive a presentation from the Department of Information Technology; Consider approving a 2 year contract addendum, with a one-year option for extension, with Avenu Insights & Analytics to provide managed IT services for \$12,785,956 for the term of January 1, 2020 through December 31, 2021; Consider authorizing the Chief Information Officer (CIO) to execute the agreement and to negotiate and execute change orders with Avenu, not to exceed 10% of the contract amount within the relevant fiscal year, within departmental appropriations for IT managed services, and with the County Administrator's concurrence; and Consider adopting a resolution amending the List of Numbers and Classifications of Positions to add 1.0 FTE Information Technology Analyst - Principal (TBD) and 2.0 FTE Inventory Coordinator (TBD)

Attachments: [A - Amendment](#)
 [B - Resolution](#)
 [C - Links to Original Contract](#)

- 48 [19-957](#) Approve a 2 year contract with Avenu Insights & Analytics for an amount not to exceed \$530,192 to provide project management services to the property tax administration system replacement project for the initial term of January 1, 2020 through December 31, 2021, including a provision for 3 subsequent one-year renewals for an additional total amount not to exceed \$877,511; Authorize the Chief Information Officer (CIO) to execute the contract and to negotiate and execute change orders with Avenu not to exceed 10% of the contract amount within the relevant fiscal year, within departmental appropriations, and with County Administrator's concurrence

Attachments: [A - Agreement](#)

Board of Supervisors/First 5 Solano:

- 49** [19-939](#) Approve an intergovernmental agreement with Yocha Dehe Wintun Nation for revenue of \$1,000,000 for a 1 year period ending December 10, 2020 to implement 7 projects to improve the health and well-being of the people of Solano County, including \$500,000 to support for basic needs and the First 5 Center in Vallejo, \$100,000 to continue the Mobile Food Pharmacy program, \$194,000 to VibeSolano's prevention and wellness strategies to prevent chronic health conditions, \$11,000 to assist adults attain their high school diplomas with support through County Library Services, \$150,000 to assist probation clients make a successful transition into society after exiting the juvenile justice system and \$45,000 to support six grants designed to help prepare youth for the workforce by providing essential skills; Approve an Appropriation Transfer Request (ATR) for \$1,000,000 for FY2019/20 in unanticipated revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the intergovernmental agreement and contracts and agreements related to project implementation

Attachments: [A - Intergovernmental Agreement](#)
[B - Year 2 Funding Report Out](#)
[C - Letter to Yocha Dehe Wintun Nation](#)
[D - First 5 Center Funding Proposal](#)
[E - Mobile Food Rx Funding Proposal](#)
[F - VibeSolano Wellness Programs Funding Proposal](#)
[G - Library Services Online High School Funding Proposal](#)
[H - Transportation for Seniors Year One Report](#)
[I - Probation Transition for At-risk Youth Funding Proposal](#)
[J - Youth Workforce Development Funding Proposal](#)

County Administrator:

- 50** [19-924](#) Review and consider approval of Solano County's Proposed 2020 Federal Legislative Platform and Proposed 2020 State Legislative Platform; and Receive an update from staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County that was discussed at the November 18, 2019 Legislative Committee

Attachments: [A - \(Red Lined\) Proposed 2020 Federal Legislative Platform](#)
[B - \(Clean\) Proposed 2020 Federal Legislative Platform](#)
[C - \(Red Lined\) Proposed 2020 State Legislative Platform](#)
[D - \(Clean\) Proposed 2020 State Legislative Platform](#)
[E - Federal Legislative Update](#)
[F - State Legislative Update](#)

GENERAL GOVERNMENTGeneral Services:

- 51 [19-937](#) Adopt a resolution authorizing the County Administrative Officer to execute all documents necessary to acquire 6996 Leisure Town Road, (unincorporated area of Vacaville) for \$550,000 plus closing costs to be used as emergency shelter and transitional housing to address the expanding need for emergency shelters; Authorize the County Administrator to take any additional actions necessary to facilitate the purchase and initiate renovations and improvements to the site to use the property for its intended use estimated to be \$425,000; Approve an Appropriations Transfers Request (ATR) for \$975,000 to increase appropriations in Budget Unit 1668 to finance the acquisition, renovation and improvements to the site funded by Accumulated Capital Outlay Fund's Contingencies (4/5 vote required); and Delegate authority to the County Administrator to pursue housing and grant fund opportunities and to solicit and contract with a non-profit organization to maintain and operate the property as an emergency shelter

Attachments: [A - Purchase Agreement](#)
 [B - Public Notice](#)
 [C - Resolution for Land Purchase](#)

LAND USE/TRANSPORTATIONResource Management:

- 52 [19-962](#) Receive an update from staff on possible options for allowing Microenterprise Home Kitchen Operations (MEHKHO's) in Solano County; and Provide direction to staff on the merits of proceeding with an "opt-in" ordinance if accompanied with amendments to the business license and nuisance requirements inclusive of provisions intended to address operational and safety measures for such uses

Attachments: [A - Potential Additional MEHKO Provisions](#)

- 53 [19-967](#) Conduct a noticed public hearing to consider a proposed 10 month and 15 day extension of an Interim Urgency Ordinance (Ordinance No. 2019-1808) establishing a temporary moratorium on the cultivation or processing of industrial hemp in the unincorporated areas of Solano County (4/5 vote required)

Attachments: [A - Hemp Moratorium Extension Ordinance](#)
 [B - Correspondence](#)
 [C - AAC Correspondence](#)
 [D - Farm Bureau Correspondence](#)
 [E - Notice of Public Hearing](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of January 7, 2020 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*