

Solano County

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



Agenda - Final

Tuesday, February 25, 2020

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

Health and Social Services:

- 1** [20-136](#) Adopt and present a resolution and plaque of appreciation honoring Carmen Curry, Social Worker II in the Department of Health and Social Services, Public Health Division, Older & Disabled Adult Services Bureau, upon her retirement with over 27 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments: [A - Resolution](#)

Board of Supervisors:

- 2 [20-144](#) Adopt and present a resolution celebrating the 100th anniversary year of the passage and ratification of the 19th Amendment, also known as women's suffrage, granting American women the right to vote to the United States Constitution (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

Health and Social Services:

- 3 [20-137](#) Adopt and present a resolution recognizing March 2020 as National Nutrition Month in Solano County (Supervisor 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 [20-130](#) Approve the minutes of the Solano County Board of Supervisors meetings of January 28, February 4 and February 11, 2020

Attachments: [A - Minutes - January 28, 2020](#)
 [B - Minutes - February 4, 2020](#)
 [C - Minutes - February 11, 2020](#)

- 5 [20-131](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 6 [20-147](#) Authorize the County's contribution of \$250 from the General Fund contribution allocated to District 5 to benefit the Joy Graham Bowling Program, a program that provides special needs students with life building skills and activities

County Counsel:

- 7 [20-127](#) Approve conflict of interest code amendments for the Vallejo Flood and Wastewater District

Attachments: [A - Summary of Revisions and Supporting Documents](#)

Auditor-Controller:

- 8 [20-143](#) Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of December 31, 2019

Attachments: [A - Treasury Audit Report FY2019-20 Q2](#)

General Services:

- 9 [20-140](#) Approve the Notice of Completion for the Solano County Nut Tree Airport Hangar A Offices and Airport Administration Building Renovation Project located at 301 County Airport Road in Vacaville constructed by Z Squared Construction, Inc in El Dorado Hills; 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 - Project Location and Photographs](#)

Human Resources:

- 10 [20-157](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 3 - Law Enforcement Employee represented by Solano County Deputy Sheriff's Association

Attachments: [A - Resolution](#)
 [B - Unit 3 MOU](#)

- 11 [20-158](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 4 - Law Enforcement Supervisors represented by Solano County Deputy Sheriff's Association.

Attachments: [A - Resolution](#)
 [B - Unit 4 MOU](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 12 [20-142](#) Approve a Mental Health Student Services Act grant application of \$4,000,000 to enhance mental health services in school settings, in collaboration with Solano County Office of Education (SCOE) and participating school districts, for a period of four years

- 13 [20-139](#) Approve the work plan and revised bylaws for the Alcohol and Drug Advisory Board

Attachments: [A - Work Plan](#)
 [B - Bylaws](#)
 [C - Bylaws \(Redlined\)](#)

CRIMINAL JUSTICEProbation/Sheriff's Office:

- 14 [20-132](#) Approve a 3 year contract with Leaders in Community Alternatives (LCA) to provide In-Custody and Community Based Employment/Vocational training services to adult participants at the Fairfield and Vallejo Centers for Positive Change (CPC), as well as the Claybank Detention Facility, for an amount not to exceed \$2,255,622 for the period of March 1, 2020 through February 28, 2023; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any modifications to contract limits 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](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 15 [20-123](#) Approve the appointment of Ernest Van Sant to the Dixon Fire Protection District Board of Directors, representing District 5, to a 4 year term to expire March 1, 2024
- 16 [20-126](#) Approve the appointment of Trong Le to the Solano Partnership Against Violence (SPAV) Advisory Board for a term to expire on December 31, 2020

Health and Social Services:

- 17 [20-138](#) Approve the appointments of Lesli Caldwell Houston and Danny Cotton to the Mental Health Advisory Board for terms to expire on February 24, 2023

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

- A)
- B)
- C)

GENERAL GOVERNMENTCounty Administrator:

- 18 [20-135](#) Receive an update from County staff and the County's State Legislative Advocate on the status of legislation that is of interest to the County and items discussed at the Board's Legislative Committee on February 3, 2020

Attachments: [A - SB 793 Bill Text](#)
 [B - Federal Legislative Update](#)
 [C - State Legislative Update](#)

- 19 [20-125](#) Receive an update on the 2019 Solano County Farmbudsman Program activities

Attachments: [A - Farmbudsman Background](#)
 [B - Presentation](#)

County Administrator/First 5 Solano:

- 20 [20-120](#) Receive a presentation on the implementation of the Board of Supervisor's Community Investment Fund, including presentations from two of the six funded legacy programs: Solano Children's Alliance and the Senior Coalition

Attachments: [A - Presentation](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 21 [20-141](#) Receive an update on the Napa/Solano Area Agency on Aging; Consider adopting a resolution approving the second revenue contract amendment with the California Department of Aging for \$492,316 for a total revenue contract amount of \$3,325,945 to provide aging services for the period of March 3, 2020 through June 30, 2020; Consider authorizing the County Administrator to execute the second contract amendment; and Consider approval of an Appropriation Transfer Request (ATR) for the unanticipated revenues (4/5 vote required)

Attachments: [A - Resolution](#)
 [B - Amendment 2](#)
 [C - Link to Original Contract and Amendment 1](#)

CRIMINAL JUSTICEProbation:

- 22 [20-129](#) Receive a presentation from the Solano County Probation Department to include a review of adult recidivism data from Beyond the Arc, Inc, and available programs and services for youth; Approve a 6 month contract for an amount not to exceed \$45,000 with Literary Engineers to develop and produce a book for youth; Authorize the County Administrator to execute the contract; and Authorize the Chief of Probation to execute any amendments to the contract which are technical or administrative in nature
- Attachments: [A - Contract](#)

CLOSED SESSION

- 23 [20-160](#) Conference with Real Property Negotiators: Property: Mason Street Park and Ride, Vacaville, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, and Megan Greve, General Services Director; Negotiating parties: Mark Weaver, Deputy Director of Right of Way, Caltrans; Under negotiation: Price and terms
- Attachments: [A - Memorandum](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**RECESS****2:00 P.M.****LAND USE/TRANSPORTATION**Resource Management:

- 24 [20-145](#) Receive an update and provide direction to staff on next steps for the plan and strategy for formation of a Dependent Regional Park and Open Space District to be placed on the November 2020 ballot; and Provide direction to staff to proceed with public outreach, a community survey and to bring back a status update and final recommendations to the Board in late May or early June
- Attachments: [A - BOS Minutes November 19, 2019 Item 32](#)

Resource Management/Agricultural Commissioner:

- 25** [20-146](#) Receive a staff presentation on regulatory options for addressing industrial hemp in Solano County; Provide feedback to staff on options to be considered; and Provide direction to staff on public outreach including consideration of formation of a task force, targeted outreach meetings, or other outreach options

Attachments: [A - State and National Regulation of Industrial Hemp](#)
 [B - Hemp Decision Matrix](#)
 [C - Hemp Legal Status in Other Counties](#)
 [D - Map of locations on A-80 & A-160 Zoning Districts](#)
 [E - 1, 3 & 5 Mile Radius Separation Concept From City Limits](#)
 [F - 1, 3 & 5 Mile Separation Concept From City Spheres](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

*To the Board of Supervisors meeting of March 3, 2020 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*