

Solano County

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



**Please see
page 2 of this
agenda for
participation
options for the
meeting**

Agenda - Final

Tuesday, April 28, 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. Spering (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

This meeting will be live-streamed and available to view at:

<http://www.solanocounty.com/depts/bos/meetings/videos.asp>

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

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

Email/Mail:

If you wish to address any item listed on the Agenda or Closed Session by written comment, please submit comments in writing to the Clerk of the Board by U.S. Mail or by email. Written comments must be received no later than 8:30 A.M. on the day of the meeting. The email address for the clerk is: clerk@solanocounty.com. The mailing address is: Clerk of the Board of Supervisors, 675 Texas Street, Suite 6500, Fairfield, CA 94533. Copies of comments received will be provided to the Board and will become a part of the official record but will not be read aloud at the meeting.

Phone:

To submit comments verbally from your phone during the meeting, you may do so by dialing: 1-415-655-0001 and using Access Code 809-855-665 on your phone. No attendee ID number is required. Once entered in the meeting, you will be able to hear the meeting and will be called upon to speak during the public speaking period.

The County of Solano does not discriminate against persons with disabilities. If you wish to participate in this meeting and you will require assistance in order to do so, please call the Office of the Clerk of the Board of Supervisors at 707-784-6100 at least 24 hours in advance of the event to make reasonable arrangements to ensure accessibility to this meeting.

Non-confidential materials related to an item on this Agenda submitted to the Board after distribution of the agenda packet will be emailed to you upon request. You may request materials by emailing clerk@solanocounty.com.

AGENDA

CALL TO ORDER - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services/Office of Emergency Services:

- 1 [20-331](#) Receive a verbal update from Dr. Bela Matyas, Public Health Officer, and Don Ryan, Emergency Services Manager, regarding the coronavirus disease 2019 (COVID-19)

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:

- 2 [20-337](#) Approve the minutes of the Solano County Board of Supervisors meetings of February 25, March 3, and March 10, 2020

Attachments: [A - Minutes - February 25, 2020](#)

[B - Minutes - March 3, 2020](#)

[C - Minutes March 10, 2020](#)

- 3 [20-338](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 4 [20-330](#) Authorize the County's contribution of \$500 from the General Fund contribution allocated to District 3 to benefit Connections for Life

Human Resources:

- 5 [20-286](#) Amend the Alphabetical Listing of Classes and Salaries effective June 28, 2020 by increasing the maximum rate for Contract Employee - Professional

Attachments: [A - Resolution](#)

- 6 [20-287](#) Approve a 3 year contract for \$1,391,841 with Athens Administrators, Inc. funded through the Risk Management Workers' Compensation Program for third-party administration of workers' compensation claims services and allocated loss adjustment expense July 1, 2020 through June 30, 2023, with the option to extend the contract for an additional period(s) of time representing a total contract term of no more than 5 years; and Delegate authority to the County Administrator to execute the contract and any subsequent extension within approved budget appropriations and any amendments not to exceed \$75,000 during any fiscal year

Attachments: [A - Contract](#)

- 7 [20-310](#) Adopt a resolution approving a successor collective bargaining agreement between Solano County and Unit 1 - Attorneys represented by Chauffeurs, Teamsters and Helpers Union, Local 150

Attachments: [A - Unit 1 MOU](#)
 [B - Resolution](#)

Auditor-Controller:

- 8 [20-322](#) Approve a contract with Eide Bailly, LLP for audit services for fiscal years ended June 30, 2020, 2021, and 2022 with an option to extend for an additional 2 years; and Authorize the County Administrator to execute the contract and any subsequent amendments

Attachments: [A - Contract](#)

Assessor-Recorder:

- 9 [20-297](#) Approve a 3 year contract for \$750,000, not to exceed \$250,000 per year, for professional services with Kofile Technologies, Inc. for the preservation and digitization of the County Recorder's historical records, effective April 28, 2020 to April 27, 2023; and Authorize the County Administrator to execute the contract and any subsequent amendments that remain within the budgeted appropriations

Attachments: [A - Contract](#)

General Services:

- 10 [20-295](#) Approve the Notice of Completion for the Claybank Warehouse Freezer Replacement Project at 2500 Claybank Road in Fairfield by REM Construction Inc. of Chico; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)
 [B - Summary Project Funding and Expense](#)

Information Technology-Registrar of Voters:

- 11 [20-229](#) Adopt a resolution and plaque of appreciation honoring Shakeel Ajam, IT Infrastructure and Operations Manager, upon his retirement from the Department of Information Technology, with over 12 years of dedicated public service to Solano County and nearly 30 years of total dedicated public service

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services/Probation:

- 12 [20-304](#) Adopt a resolution to receive a noncompetitive allocation award of \$92,000 under the Transitional Housing Program (THP) to assist young adults aged 18 to 25 years that were formerly under the supervision of the Probation Department to find and maintain housing through providing first month's rent and deposit or through short term rental assistance; Approve an Appropriations Transfer Request (ATR) to recognize the unanticipated allocation award revenue (4/5 vote required); and Delegate authority to the County Administrator to execute the allocation award documents with the California Department of Housing and Community Development and other related documents necessary to accept the award

Attachments: [A - Resolution](#)
 [B - Funding Acceptance Form](#)

Health and Social Services:

- 13 [20-308](#) Approve 4 Napa/Solano Area Agency on Aging first contract amendments and one second contract amendment totaling \$492,316 through June 30, 2020 for California Department of Aging for Planning and Services Area 28 Older Americans Act services; Authorize the County Administrator to sign the contract amendments; and Authorize the Director of Health and Social Services to execute amendments which are technical or administrative in nature and have no fiscal impact

Attachments: [A - Solano Pride Center Amendment](#)
 [B - North Coast Opportunities \(Redwood Caregivers\) Amendment](#)
 [C - Innovative Health Solutions Amendment](#)
 [D - Meals on Wheels Solano County Amendment](#)
 [E - Ombudsman Services of Contra Costa Amendment](#)
 [F - Links to Original Contracts and Amendments](#)

- 14 [20-309](#) Approve a 3 year revenue contract for up to \$600,000 with the Department of Health Care Services for the continuation of the County Based Medi-Cal Administrative Activities reimbursement program from July 1, 2020 through June 30, 2023; and Authorize the County Administrator to execute the contract

Attachments: [A - Contract](#)

- 15 [20-318](#) Adopt a resolution accepting a \$15,000 donation from Tom Attar and Dr. Ghazaleh Afshar for the benefit of Solano HEALS (Health Equity for African American/Black Lives in Solano); and Approve an Appropriations Transfer Request (ATR) to recognize unanticipated revenues and related appropriations (4/5 vote required)

Attachments: [A - Resolution](#)

CRIMINAL JUSTICE

Sheriff's Office:

- 16 [20-311](#) Adopt a resolution recognizing May 3-9, 2020 as Correctional Officers and Correctional Employees Appreciation Week in Solano County

Attachments: [A - Resolution](#)

- 17 [20-296](#) Adopt a resolution recognizing the National Police Week of May 10-16, 2020 as Peace Officers' Appreciation Week in Solano County, with special recognition to those peace officers who have lost their lives in the line of duty

Attachments: [A - Resolution](#)

Probation:

- 18 [20-300](#) Approve a plaque of appreciation honoring Maria I. McGrane, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with 14 years of dedicated public service

- 19 [20-301](#) Adopt a resolution and plaque of appreciation honoring Yolanda D. Garrett, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with over 21 years of dedicated public service

Attachments: [A - Resolution](#)

- 20 [20-315](#) Approve a contract with Seneca Family of Agencies to provide county referred youth and their families with in-home Wraparound therapeutic services for an amount not to exceed \$721,525 in Youthful Offender Block Grant (YOBG) funds for the term of May 1, 2020 through June 30, 2021; Delegate authority to the County Administrator, pending County Counsel concurrence, to execute the contract and any future amendments up to 10% 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 - Link to Contract](#)

Public Defender:

- 21 [20-323](#) Acknowledge the Public Defender's selection of Laurie Best for the "Employee of the Month" Parking Program for May 2020

LAND USE/TRANSPORTATIONResource Management:

- 22 [20-184](#) Approve Notices of Completion for the Asphalt Rubber Cape Seal 2019 and for the Highway Safety Improvement Program (HSIP) Guardrail projects; and Authorize the Clerk of the Board to record the executed Notices of Completion

 Attachments: [A - ARCS 2019 NOC](#)
 [B - HSIP 8 Guardrail NOC](#)
- 23 [20-317](#) Adopt a resolution approving a revenue agreement with the State Department of Water Resources (DWR) in accordance with the Lookout Slough Memorandum of Understanding, providing \$750,000 to the County for the development of a Cache Slough Habitat Conservation Plan; Authorize the County Administrator, with the concurrence of County Counsel, to execute an Agreement with DWR and any subsequent amendments within budgeted appropriations for the period of July 1, 2020 through June 30, 2023; and Authorize the County Administrator, with concurrence of County Counsel, to execute an agreement with ICF Jones & Stokes, Inc. and any subsequent amendments within budgeted appropriations for the period of July 1, 2020 through June 30, 2023

 Attachments: [A - Resolution](#)
- 24 [20-326](#) Adopt a resolution proclaiming the month of May 2020 as Building Safety Month in Solano County

 Attachments: [A - Resolution](#)

OTHERWorkforce Development Board:

- 25 [20-327](#) Approve a Workforce Development Board (WDB) of Solano County third contract amendment with Quali-Serv Janitorial for Janitorial, Maintenance and Facilities Support Services until the end of FY2019/20, and additional sanitation beginning April 1, 2020 through June 30, 2020, for an amount not to exceed \$163,670 (\$100,724 from the first amendment, \$50,362 for the second contract amendment, and \$12,584 for the third contract amendment); and Authorize the Workforce Development Board President/Executive Director to sign the contract

Attachments: [A - Contract](#)

- 26 [20-250](#) Approve a Workforce Development Board (WDB) of Solano County contract with NetXperts, Inc. to serve as the Managed IT Systems vendor beginning April 15, 2020 through March 31, 2021 for an amount not to exceed \$56,400; Authorize the WDB President/Executive Director to sign the contract; and Authorize the WDB President/Executive Director to sign amendments to the contract provided the total annual amendments do not exceed 10% of the contract amount

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMSBoard of Supervisors:

- 27 [20-325](#) Accept the resignation of Dennis Yen and approve the appointment of Mike Coakley to the Solano County Fair Association Board of Directors, representing District 1, to the unexpired term set to expire on August 1, 2020
- 28 [20-312](#) Approve the reappointment of Dorothy Schenk to the Solano County Library Advisory Council, representing District 3, for a term to expire September 30, 2023
- 29 [20-302](#) Approve the appointment of Robert Schuster to the Civil Service Commission of Solano County, representing District 3, for a term to expire on January 1, 2024

- 30 [20-313](#) Approve the reappointment of John W. (Bill) Seiden to the Airport Land Use Commission, representing District 3, for a term to expire on May 6, 2024

REGULAR CALENDAR

Rescheduled Consent Items

Consider the following:

- A)
- B)
- C)

LAND USE/TRANSPORTATION

Resource Management:

- 31 [20-332](#) Conduct a noticed public hearing to consider Minor Subdivision Application No. MS-19-01 of Lanza Vineyards Inc. to subdivide 90.31 acres under Land Conservation Contract into four parcels of 20 acres or larger (The property is located at 4777 Suisun Valley Road, 2 miles northwest of the City of Fairfield within the Suisun Valley Agriculture "A-SV-20" Zoning District; APN's 0153-110-070 and 08)

Attachments: [A - Resolution](#)
 [B - Tentative Parcel Map](#)
 [C - Negative Declaration](#)
 [D - Presentation](#)
 [E - Public Notice](#)

GENERAL GOVERNMENT

County Administrator/DoIT/General Services:

- 32 [20-299](#) Consider approving an agreement with New Cingular Wireless PCS, LLC, pending County Counsel concurrence, for tower construction in an amount not to exceed \$250,000 and a non-exclusive telecommunications license to use the tower with an initial 5 year term and five successive 5 year renewal options, for a possible term of 30 years, at the Solano County Fairgrounds located at 900 Fairgrounds Drive in Vallejo; and Consider delegating authority to the County Administrator to sign the agreement and any subsequent contract modifications and/or extensions not to exceed five additional 5 year periods

- 33** [20-329](#) Consider approving the acquisition of goods and services for the demolition of an existing radio tower on the roof of the Criminal Justice Data Center and construction of an upgraded radio tower in support of a regional radio public safety system; Consider approving an agreement for \$14,384 with BACOM Incorporated for demolition of the existing tower; Consider approving an agreement for \$92,781 with Aviat Networks for the erection of a new tower; Authorize the County Administrator, pending County Counsel concurrence, to execute the agreements and to negotiate and execute change orders, not to exceed 10% of the quoted amounts; and Approve an Appropriation Transfer Request (ATR) in the amount of \$214,330, with \$107,165 funded from the General Fund Reserves, Capital Renewal Fund and related Operating Transfers to the DoIT Operating Budget (4/5 vote required)

Attachments: [A - BACOM Quote](#)
 [B - Aviat Networks Quote](#)

- 34** [19-999](#) Consider approving an Appropriation Transfer Request (ATR) of \$463,843 to recognize unanticipated revenue from the California Office of Emergency Services (CalOES) for the FY2019 Public Safety Power Shutoff Resiliency Allocation (4/5 vote required); and Consider approving appropriations of \$390,000 for the purchase of uninterruptable power supplies and related components for the Criminal Justice Data Center; \$55,000 for portable generators; and \$7,000 for generator connections at Lake Solano (4/5 vote required)

Attachments: [A - PSPS Funding Request](#)

Health and Social Services:

- 35** [20-303](#) Receive a verbal update from County staff and consider approving an Appropriation Transfer Request (ATR) to appropriate \$206,370 as a non-County contribution to Community Action Partnership (CAP) Solano Joint Powers Authority (JPA) for State approved Project Roomkey COVID-19 projects in Solano County (4/5 vote required)

Attachments: [A - Project Roomkey Fact Sheet](#)
 [B - CAP Solano Project Roomkey Application](#)
 [C - State of California Response - Showers](#)

County Counsel:

- 36 [20-336](#) Consider adopting a resolution adopting an Emergency Regulation establishing a temporary, countywide moratorium on eviction for non-payment of rent by residential or commercial tenants directly impacted by the COVID-19 pandemic

Attachments: [A - Resolution](#)
 [B - Exhibit A to Emergency Regulation](#)
 [C - Comparison of Various Eviction Regulations](#)

- 37 [20-298](#) Consider Denying the Claims for Refund of Taxes of AT&T Communications, AT&T Mobility, LLC, Pacific Bell, Sprint Telephony PCS, LP, and T-Mobile West LLC, in the total amount of \$415,897.46, plus interest, in unitary taxes

Attachments: [A - Claims for Refund of Taxes](#)
 [B - Telecom Unitary Rate Calculation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**CLOSED SESSION**

- 38 [20-276](#) 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, Megan Greve, Director of General Services, and James Bezek, Assistant Director of General Services; 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)**ADJOURN:**

To the Board of Supervisors meeting of May 5, 2020 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA