

# **Solano County**

675 Texas Street  
Fairfield, California 94533  
[www.solanocounty.com](http://www.solanocounty.com)



## **Agenda - Final**

**Tuesday, May 5, 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

This meeting will be live-streamed and available to view at:  
<http://www.solanocounty.com/depts/bos/meetings/videos>.

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.

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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](mailto: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.

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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](mailto: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      [20-354](#)      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

#### Treasurer-Tax Collector-County Clerk:

- 2      [20-333](#)      Accept the Solano County Treasurer's Quarterly Report for the period of January 1, 2020 through March 31, 2020
- Attachments:**    [A - Letter to the Board](#)  
                         [B - Statement of Compliance](#)  
                         [C - Investment Portfolio](#)  
                         [D - Balance Sheet and Income Statement](#)  
                         [E - Yield Curve](#)  
                         [F - PARS 115 Report](#)
- 3      [20-341](#)      Adopt a resolution to renew the annual delegation of investment authority to the County Treasurer and approve the proposed County Investment Policy; and Adopt a second resolution to approve the proposed County PARS 115 Trust Investment Policy
- Attachments:**    [A - Investment Policy Resolution](#)  
                         [B - PARS 115 Policy Resolution](#)  
                         [C - Investment Policy 2020](#)  
                         [D - PARS 115 Policy 2020](#)  
                         [E - Investment Policy Redline](#)  
                         [F - PARS 115 Policy Redline](#)
- 4      [20-342](#)      Approve a resolution directing the County Treasurer to transfer of up to 85% of FY2020/21 anticipated property tax revenues from the Treasury Pool funds to local school districts when requested by a district, as authorized under Article XVI Section 6 of the California Constitution
- Attachments:**    [A - Resolution](#)  
                         [B - Benicia USD Resolution](#)  
                         [C - Dixon USD Resolution](#)  
                         [D - Fairfield Suisun USD Resolution](#)  
                         [E - Travis USD Resolution](#)  
                         [F - Vacaville USD Resolution](#)  
                         [G - Vallejo USD Resolution](#)

Ag Commissioner/Sealer of Weights and Measures:

- 5      [20-349](#)      Adopt a resolution amending the List of Numbers and Classifications of Positions to reclassify a 1.0 Full-Time Equivalent (FTE) Office Assistant I to a 1.0 FTE Office Assistant II in the Department of Agriculture

Attachments:    [A - Resolution](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services:

- 6      [20-237](#)      Adopt a resolution and plaque of appreciation honoring Theresa Guglielminetti, Eligibility Benefits Specialist II, upon her retirement from the Health and Social Services Department, Employment and Eligibility Division, with over 20 years of dedicated public service to Solano County

Attachments:    [A - Resolution](#)

- 7      [20-306](#)      Approve a second contract amendment with Solano County Office of Education for \$341,261, for a total contract amount of \$1,245,413, to administer grants supporting the implementation of culturally responsive school-based Wellness Centers on campuses across the County through June 30, 2020; Authorize the County Administrator to execute the amendment; and Approve an Appropriations Transfer Request (ATR) to transfer \$341,261 in Mental Health Services Act revenue from Fund 906 to Fund 902 and increase appropriations for the amendment (4/5 vote required)

Attachments:    [A - Second Amendment](#)

[B - Link to Contract and First Amendment](#)

- 8      [20-305](#)      Authorize the Department of Health and Social Services to pursue an Intergovernmental Transfer (IGT) with the California Department of Health Care Services of up to approximately \$7,145,977 in FY2019/20 and FY2020/21 covering an eighteen-month period from July 1, 2019 to June 30, 2020 and July 1, 2020 to December 31, 2020; Authorize payment of a State administrative fee equal to twenty percent of the transfer amount estimated at \$1,429,195; and Authorize the County Administrator to execute the necessary agreements with the State of California and Partnership HealthPlan of California

- |    |                               |  |
|----|-------------------------------|--|
| 9  | <a href="#"><u>20-346</u></a> | <p>Adopt a resolution recognizing May 2020 as Mental Health Awareness Month in Solano County; and Adopt a resolution recognizing May 6, 2020 as World Maternal Mental Health Day in Solano County</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>A - Mental Health Awareness Month Resolution</u></a><br/> <a href="#"><u>B - World Maternal Mental Health Day Resolution</u></a></p>           |
| 10 | <a href="#"><u>20-347</u></a> | <p>Adopt a resolution recognizing the week of May 6-12, 2020 as National Nurses Week in Solano County</p> <p><b><u>Attachments:</u></b>    <a href="#"><u>A - Resolution</u></a></p>   |
| 11 | <a href="#"><u>20-320</u></a> | <p>Approve five revenue allocations and corresponding Appropriations Transfer Requests (ATRs) in the amounts of \$663,067, \$67,127, \$908,375, \$59,250, and \$106,344 to recognize unanticipated revenues from federal sources and related appropriations to support Solano County's most pressing needs to prevent and respond to the coronavirus disease 2019 (COVID-19) (4/5 vote required)</p> |

## MISCELLANEOUS ITEMS

Clerk of the Board of Supervisors:

- 12 [20-348](#) Approve the appointment of Supervisor Vasquez as an ex-officio member of the Vacaville-Dixon Greenbelt Agency
- Attachments:** [A - Vacaville-Dixon Greenbelt Authority JPA](#)

First 5 Solano:

- 13**      [20-321](#)      Approve the Solano Children’s Alliance membership appointment of Haley Armstrong for the term of April 28, 2020 to April 28, 2024; and Approve the appointment of alternates Conni Holloway, Liat Meitzenheimer and Agnes Perez for the term of April 28, 2020 to April 28, 2024
- Attachments:***      [A - Membership Roster](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

#### County Administrator:

- 14     [20-345](#)     Receive a verbal update from the County's Federal Legislative Advocates on the status of legislation of interest to the County regarding the COVID-19 response, and receive an update from the County's State Legislative Advocates on the status of legislation that is of interest to the County
- 15     [20-335](#)     Receive a report on the Solano County 2019 Index of Economic and Community Progress  
*Attachments:*     [A - 2019 Index of Economic and Community Progress](#)
- 16     [20-319](#)     Authorize the use of up to \$2,000,000 in General Fund Contingency to pay for costs related to COVID-19 emergency response, pending reimbursement from state and federal emergency appropriations (4/5 vote required); and Approve an Appropriation Transfer Request (ATR) increasing expenditures in Fund 282 County Disaster Fund by \$2,000,000 funded by a transfer from General Fund Contingency (4/5 vote required)
- 17     [20-351](#)     Receive an update on initial County Fiscal Impacts from the COVID-19 Emergency and the revisions to budget assumptions for FY2020/21  
*Attachments:*     [A - COVID-19 Revenue Loss Summary Impacts](#)

#### First 5 Solano:

- 18     [20-292](#)     Consider approval of a recommendation to allocate up to \$249,500 from the Community Investment Fund to five agencies in response to Request for Proposal 2020-02 - Annual Grants; and Consider approval of a recommendation to allocate up to \$99,438 from the Community Investment Fund, Deep Investments category, to two additional agencies in Response to Request for Proposal 2020-02 - Annual Grants  
*Attachments:*     [A - Annual Grant Proposals Received](#)

**CLOSED SESSION**

- 19**      [20-356](#)      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](#)

**RECONVENE****REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)****BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS****ADJOURN:**

*To the Board of Supervisors meeting of May 12, 2020 at 9:00 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*