

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, May 12, 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

Board of Supervisors:

- 1 [20-373](#) Adopt and present resolutions proclaiming the week of May 12, 2020 as Junior Reserve Officer Training Corps (ROTC) Week and recognizing the contributions of the four High School JROTC units in Solano County (Supervisor Spering)

Attachments: [A - Armijo Resolution](#)
 [B - Fairfield Resolution](#)
 [C - Jesse Bethel Resolution](#)
 [D - Vanden Resolution](#)

Health and Social Services/Office of Emergency Services:

- 2 [20-355](#) Receive a verbal update from Dr. Bela Matyas, Public Health Officer, and Don Ryan, Emergency Services Manager, regarding the coronavirus disease 2019 (COVID-19) and provide any necessary direction

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 Administrator:

- 3 [20-388](#) Adopt a resolution and plaque of appreciation honoring Jodene Nolan, County Administrator Executive Assistant, upon her retirement from the County Administrator's Office with over 25 years of dedicated public service to Solano County and 32 years of total public service
- Attachments:* [A - Resolution](#)
- 4 [20-350](#) Adopt a resolution to receive a noncompetitive allocation award of \$37,780 under the Housing Navigators Program (HNP) to assist eligible Child Welfare Services clients aged 18 to 21 years with housing navigator services for securing and maintaining permanent housing; Approve an Appropriations Transfer Request (ATR) to recognize the unanticipated 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 - Grant Acceptance Form](#)
 [B - Grant Resolution](#)

Clerk of the Board of Supervisors:

- 5 [20-380](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
- Attachments:* [A - Appointment List](#)

Auditor-Controller:

- 6 [20-358](#) Approve the write-off of accounts receivable due to Solano County in the amount of \$1,898.42 related to a supplemental property tax refund (4/5 vote required); Discharge the Auditor-Controller's Office from further collection efforts; and Authorize the Auditor-Controller's Office to remove this account from the County's accounting records
- 7 [20-363](#) Approve an Appropriation Transfer Request (ATR) in the amount of \$142,000 utilizing Fund Balance within the Pension Debt Service Fund to recognize an increase in interest expense on County pool (4/5 vote required)

General Services:

- 8 [20-343](#) Approve an agreement for \$2,100,000 with American River Construction Inc. of Placerville for the Department of Child Support Services Relocation Project at 675 Texas Street, Fifth Floor, in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget

Attachments: [A - Agreement](#)
 [B - Project Funding & Budget Summary](#)
 [C - Bid Tabulation](#)

Veterans Service Office:

- 9 [20-374](#) Adopt a resolution recognizing May 25, 2020 as Memorial Day and to honor all Solano County Veterans who have made the ultimate sacrifice for our country

Attachments: [A - Resolution](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 10 [20-376](#) Adopt a resolution recognizing May 17-23, 2020 as Emergency Medical Services Week in Solano County
- 11 [20-377](#) Adopt a resolution recognizing May 2020 as Older Americans Month in Solano County

Attachments: [A - Resolution](#)

CRIMINAL JUSTICESheriff's Office:

- 12 [20-357](#) Approve an agreement with the California Department of Health Care Services effective July 1, 2020 to participate in the Medi-Cal County Inmate Program; Authorize the County Administrator to sign the agreement and any amendments including changes to terms and conditions and scope of services, with concurrence from County Counsel; and Authorize the Sheriff or his designee to execute contract amendments which are technical and administrative in nature and remain within budget appropriations

Attachments: [A - MCIP Participation Form](#)
 [B - MCIP Agreement](#)

LAND USE/TRANSPORTATIONResource Management:

- 13 [20-328](#) Adopt a resolution proclaiming the week of May 17-23, 2020 as National Public Works Week in Solano County

Attachments: [A - Resolution](#)

MISCELLANEOUS ITEMSHealth and Social Services:

- 14 [20-378](#) Approve the appointment of Michael Brimer to the Senior Coalition of Solano County for a term to expire May 31, 2022

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

- A)
- B)
- C)

LAND USE/TRANSPORTATIONResource Management:

- 15 [20-178](#) Conduct a noticed public hearing to consider the following three applications of Bill Morgan, regarding a 310.5-acre property located at the southwest corner of Cantelow and Gibson Canyon Road, within the unincorporated portion of Vacaville, APN: 105-110-070, 100, 440, 450; 105-160-130; 105-170-150, 010 (Application No.: GP-18-01, Z-18-01 and S-18-02): 1) Amend the General Plan land use designations on portions of the subject property from Specific Project Area to Agriculture and Rural Residential, and Rural Residential to Agriculture; 2) Rezone portions of the subject property from Exclusive Agricultural 20-acre minimum (A-20) to Rural Residential 2.5-acre minimum (RR-2.5), Rural Residential 5-acre minimum (RR-5), and Rural Residential 10-acre minimum (RR-10); and 3) Subdivide the subject property into 19 lots (Development is proposed in three (3) phases and the project is known as the Lands of Morgan Subdivision); and Adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program

Attachments: [A - Location Map](#)
 [B - Tentative Subdivision Map](#)
 [C - Proposed Development Phasing Table](#)
 [D - BOS Resolution Morgan GPA](#)
 [E - Proposed GPA](#)
 [F - Morgan Rezone Ordinance](#)
 [G - Proposed Rezone](#)
 [H - BOS Resolution Morgan Subdivision](#)
 [I - CC Morgan Conditions of Approval](#)
 [J - Mitigation Monitoring and Reporting Program](#)
 [K - Initial Study Mitigated Negative Declaration](#)
 [L - February 20, 2020 PC Minutes](#)
 [M - CEQA Comment Letter](#)
 [N - Water System Plan](#)
 [O - Preliminary Detention Pond Plan](#)
 [P - Public Hearing Notice](#)
 [Q - Proposed Projects Table](#)

- 16 [20-371](#) Receive a verbal update on the status of the 2020 Census outreach effort

GENERAL GOVERNMENTRegistrar of Voters:

- 17 [20-344](#) Receive a presentation from the Registrar of Voters' Office on preparations for the 2020 General Elections, with contingencies; Consider adopting a resolution supporting AB860 allowing county elections officials to conduct the November 3, 2020 election as an all-mail ballot election with traditional polling places; and Consider adopting an updated stipend schedule for pollworkers and poll places for contingency measures identified by the Registrar of Voters.

Attachments: [A - Resolution](#)
 [B - SB860 Letter of Support](#)
 [C - AB860 Bill Text](#)
 [D - Alternate Resolution](#)
 [E - Alternate Letter to the Governor](#)
 [F - Alternate Executive Order](#)
 [G - Proposed Poll Worker Stipend](#)
 [H - Presentation](#)

Health and Social Services:

- 18 [20-352](#) Receive a presentation regarding 1) a grant award of \$6,301,108 from the California Health Facilities Finance Authority (CHFFA) for proposed construction of a 16-bed licensed Residential Mental Health Diversion Program and 2) a grant award of \$1,256,129 under the Homeless Housing Assistance and Prevention (HHAP) Program to support proposed construction of a 16-bed Board and Care housing program for adult residents experiencing housing insecurity and a mental illness; Accept the grant awards to support the proposed construction of the 32-bed project at the 275 Beck Ave Health and Social Services Campus; Approve subsequent Appropriations Transfer Requests (ATR) to recognize the unanticipated allocation awards revenues (4/5 vote required); and Delegate authority to the County Administrator to execute the subsequent allocation award documents for these grants and other related documents necessary to accept the awards

Attachments: [A - HHAP Fund Request Form](#)
 [B - HHAP Standard Agreement](#)
 [C - Agreement Exhibits A-E](#)
 [D - CSI Allocation Letter](#)
 [E - Presentation](#)

- 19 [19-954](#) Consider authorizing participation in the California State Department of Health Care Services Organized Delivery System pilot for substance use treatment services under Medi-Cal; and Consider delegating authority to the County Administrator to execute the State-County Intergovernmental Agreement and any State associated certification documents, and the master agreement with Partnership Health Plan to oversee the delivery of services under the Organized Delivery System once finalized in concurrence with County Counsel

Attachments: [A - Link to Agreements, Exhibits, Attachments and Implementation Plan](#)
[B - Presentation](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

CLOSED SESSION

- 20 [20-372](#) Conference with Real Property Negotiators: Property: 600 Kentucky Street, Fairfield, California; Agency negotiators: Megan Greve, Director of General Services, James Bezek, Assistant Director of General Services, and Dale Eyeler, Real Estate Agent; Negotiating party: Melisa Castro-Herrmann, Jones Lang Lasalle, and Karen LaFave, United States Postal Service; Under negotiation: Price and terms

Attachments: [A - Memorandum](#)

RECONVENE

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

ADJOURN:

*To the Board of Supervisors meeting of June 2, 2020 at 9:00 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*