

Solano County

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



Agenda - Final

Tuesday, July 28, 2020

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

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

Due to COVID-19 social distancing requirements, seating will be limited in the Board Chambers. 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 - 8:30 A.M.

ROLL CALL

CLOSED SESSION

- 1 [20-544](#) Conference with Labor Negotiators: Solano County representatives: Kim Williams, Patricia Cano, 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)

In-Home Supportive Services Authority representatives: Kim Williams, Patricia Cano, Nancy Huston and Birgitta E. Corsello. Employee organization: SEIU Local 2015

Threat to Public Services or Facilities: Consultation with County Administrator, County Counsel, County Public Health Officer and Resource Management Assistant Director

Public Employee Performance Evaluation: County Administrator and County Counsel

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**Board of Supervisors:

- 2 [20-510](#) Adopt and present a resolution honoring the 100th anniversary of women's right to vote for the month of August 2020 (Chairwoman Hannigan)

Attachments: [A - Resolution](#)

- 3 [20-530](#) Adopt and present a resolution celebrating the 30th Anniversary of the Americans with Disabilities Act (Supervisor Spering)

Attachments: [A - Resolution](#)

Health and Social Services:

- 4 [20-522](#) Adopt and present a resolution recognizing August 2020 as National Breastfeeding Month in Solano County (Supervisor Brown)

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:

- 5 [20-505](#) Approve the minutes of the Solano County Board of Supervisors meetings of June 2, June 9, June 23 and June 25, 2020

Attachments: [A - Minutes - June 2, 2020](#)
 [B - Minutes - June 9, 2020](#)
 [C - Minutes - June 23, 2020](#)
 [D - Minutes - June 25, 2020](#)

- 6 [20-506](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors

Attachments: [A - Appointment List](#)

Board of Supervisors:

- 7 [20-537](#) Adopt a resolution recognizing Colonel Jeffrey W. Nelson, Commander of the 60th Air Mobility Wing, Travis Air Force Base, for his outstanding service and contributions to Solano County

Attachments: [A - Resolution](#)

County Administrator:

- 8 [20-503](#) Approve a 3 year contract with Paragon Government Relations for federal advocacy services from October 1, 2020 through September 30, 2023 in an amount not to exceed \$522,947; and Delegate authority to the County Administrator to sign the contract

Attachments: [A - Paragon Contract](#)
 [B - Paragon Recent Accomplishments](#)

Auditor-Controller:

- 9 [20-531](#) Accept the Auditor-Controller's Office selection of Debby Doolittle for "Employee of the Month Parking" for August 2020

General Services:

- 10 [20-516](#) Approve 2 Notices of Completion for the Domestic Hot Water Heater and Heating Hot Water Boiler Replacement Projects at 2500 Claybank Road and 2101 Courage Drive in Fairfield; and Authorize the Clerk of the Board to record the executed Notices of Completion

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

First 5 Solano:

- 11 [20-517](#) Approve a revenue contract with First 5 California for up to \$664,207 for the period of July 1, 2020 through June 30, 2023 for the First 5 Improve and Maximize Programs so All Children Thrive (IMPACT) program; and Authorize the First 5 Solano Executive Director to execute the revenue agreement and any future amendments that remain within budgeted appropriations

Attachments: [A - Agreement](#)

Ag Commissioner/Sealer of Weights and Measures:

- 12 [20-538](#) Adopt a resolution authorizing the Agricultural Commissioner/Sealer of Weights and Measures to execute 10 revenue agreements for a net total of \$1,342,921 with the California Department of Food and Agriculture; and Authorize the Agricultural Commissioner/Sealer of Weights and Measures to execute revenue contract amendments up to 15% over the approved contract amounts

Attachments: [A - Resolution](#)

Veterans Service Office:

- 13 [20-504](#) Approve an annual revenue agreement with the California Department of Veterans Affairs for up to \$94,420 for the term of July 1, 2020 through June 30, 2022 to expand and/or enhance mental health services to veterans currently residing in or returning to Solano County from their military service as they transition back to civilian life; and Authorize the County Administrator to execute the agreement

Attachments: [A - Cal Vet Contract Agreement](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services:

- 14 [20-519](#) Approve a second contract amendment with Crestwood Behavioral Health, Inc. for \$265,000 for a total contract amount of \$6,688,828 to provide psychiatric medical services from July 1, 2019 through June 30, 2020; and Authorize the County Administrator to execute the amendment

Attachments: [A - Second Amendment](#)
 [B - Link to Original Contract and First Amendment](#)

- 15 [20-524](#) Adopt a resolution and plaque of appreciation honoring Joanne Gonsolin, Appeals Specialist, upon her retirement from the Health and Social Services Department, Special Investigations Bureau, with over 20 years of dedicated public service to Solano County

Attachments: [A - Resolution](#)

CRIMINAL JUSTICEProbation:

- 16 [20-509](#) Accept a grant award from the Community Action Partnership Solano Joint Powers Authority (CAP Solano) in the amount of \$243,627 to provide temporary and permanent housing to 12 households who are under the supervision of the Solano County Probation Department and are at risk of or currently experiencing homelessness; Approve an Appropriations Transfer Request (ATR) to recognize the unanticipated revenue (4/5 vote required); and Authorize the Chief of Probation to execute a Memorandum of Understanding with CAP Solano and any other documents necessary to accept the award

Attachments: [A - Memorandum of Understanding](#)

- 17 [20-525](#) Adopt a resolution authorizing the Solano County Probation Department to participate in the U.S. Department of Justice's Office of Justice Programs (OJP), Bureau of Justice Assistance's (BJA) FY 2020 Coronavirus Emergency Supplemental Funding Program; and Authorize the Chief of Probation or his designee to execute Grant Agreement Number 2020-VD-BX-1622 with the OJP for the program effective July 1, 2020 through January 31, 2022 in the amount of \$58,008

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

LAND USE/TRANSPORTATIONResource Management:

- 18 [20-529](#) Authorize the Director of Resource Management to execute an agreement between Solano County and the City of Benicia for Lake Herman Road Improvements and Chip Seal project; Authorize the Director of Resource Management to execute an agreement between Solano County and the City of Vallejo for Sidewalk Improvements and Chip Seal project; and Authorize the Director of Resource Management to solicit bids, award, and execute construction contracts, up to \$2.65 million, for the two construction contracts

Attachments: [A - Location Map](#)
 [B - Benicia Agreement](#)
 [C - Vallejo Agreement](#)

- 19 [20-532](#) Approve the Notice of Completion for the Highway Safety Improvement Program (HSIP) 8 Traffic Safety Enhancements Project; and Authorize the Clerk of the Board to record the executed Notice of Completion

Attachments: [A - Notice of Completion](#)

- 20 [20-534](#) Authorize the Director of Resource Management to solicit bids, award, and execute up to \$2,800,000 for various Public Works construction contracts for FY2020/21

Attachments: [A - Location Map](#)
 [B - Capital Projects Budget Summary](#)

OTHERWorkforce Development Board:

- 21 [20-523](#) Approve a third contract amendment with Workforce Development Board (WDB) of Solano County and California Human Development for One Stop Operator Services beginning July 1, 2020 through June 30, 2021 for an amount of \$75,000 which brings the total contract amount not to exceed \$300,000, and authorize the Workforce Development Board Executive Director to sign the contract

Attachments: [A - Contract](#)

MISCELLANEOUS ITEMSDistrict Attorney:

- 22 [20-507](#) Approve the appointment of Christy Timko as a member-at-large to the Solano Partnership Against Violence (SPAV) Advisory Board for a term to expire on July 27, 2022

Workforce Development Board:

- 23 [20-508](#) Approve the reappointments of Paul Castro, Mark DeWeerd, Mario Giuliani, Rosa Phillips, and Kathleen Skirpstunas to the Workforce Development Board of Solano County for the term of July 1, 2020 to June 30, 2024

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

- A)
- B)
- C)

GENERAL GOVERNMENTHealth and Social Services/Office of Emergency Services:

- 24 [20-543](#) 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

County Administrator:

- 25 [20-502](#) Receive a verbal update from the County's Federal Legislative Advocates on the status of legislation of interest to the County, including a fiscal year 2020-2021 federal budget update and other items of interest to the County; and Receive an update from the County's State Legislative Advocate on the status of legislation that is of interest to the County, including an update on the status of the fiscal year 2020-2021 state budget

General Services/County Administrator:

- 26 [20-528](#) Consider adoption of a resolution authorizing the purchase of the property at 3373 Sackett Lane, Winters, CA in partnership with the Solano County Water Agency, for a total purchase price of \$2,700,000 plus administrative fees and estimated closing costs, of which the Solano County portion of the purchase price will be \$1,350,000 plus one half of the administrative fees and estimated closing costs (4/5 vote required); and Authorize the County Administrator to execute any agreements to acquire the property including entering into an Acquisition and Management Agreement between Solano County and Solano County Water Agency

Attachments: [A - Resolution](#)

Health and Social Services:

- 27 [20-535](#) Receive a presentation and update from Shelter Solano regarding its shelter operations and contracts with Solano County

Attachments: [A - Shelter Solano Presentation](#)

General Services:

- 28 [20-527](#) Conduct a public hearing to consider adopting resolutions confirming Reports on Delinquent Garbage Accounts for mandatory garbage collection, disposal and recycling services in the unincorporated areas of Fairfield, Suisun, Vallejo, Rio Vista, Vacaville, Dixon, and Elmira, approving a \$62 administrative charge for lien processing, directing the Clerk of the Board to file a certified copy of the resolution with the County Recorder, authorizing the County Auditor-Controller to impose the delinquent fees and administrative charges as special assessments on the FY2020/21 property tax roll, and authorizing the Department of General Services to record a Release of Lien when delinquent amounts are paid

Attachments: [A - Resolution - Fairfield Suisun](#)
 [A-1 Lien List Fairfield Suisun Unincorp](#)
 [B - Resolution - Vallejo](#)
 [B-1 Lien List Recology Vallejo-American Canyon Vallejo Unincorp](#)
 [C - Resolution - Vacaville Dixon Elmira](#)
 [C-1 Lien List Recology Vacaville Elmira Dixon Unincorp](#)
 [D - Resolution - Rio Vista](#)
 [D-1 Lien List Rio Vista Sanitation Rio Vista](#)

First 5 Solano/County Administrator:

- 29** [20-518](#) Consider approval of a contract with Touro University for up to \$1,020,000 over 3 years, for the period of August 1, 2021 through June 30, 2023, from the Community Investment Fund, Deep Investments category to increase community understanding of how to access mental health services; Consider approval of a recommendation to allocate up to \$758,333 over 3 years for the period of August 15, 2021 through June 30, 2023 from the Community Investment Fund, Deep Investments category, to A Better Way, in Response to Request for Proposal #2020-06 - Community Investment Fund Mental Health First Aid Training; and delegate authority to the County Administrator with County Counsel concurrence to sign the agreements and any future amendments which are administrative in nature and have no fiscal impact

Attachments: [A - Contract](#)
 [B - Presentation](#)

First 5 Solano:

- 30** [20-533](#) Consider approving the Solano Children's Alliance updated bylaws; Approving the membership appointments of Cheryl Countee, Angel Aguilar, and Tonya Burns to the Solano Children's Alliance for the term of July 28, 2020 to July 28, 2024; and Approving the appointment of alternates Araceli Lopez, Christina Sinohui, and Eliza Lehrke to the Solano Children's Alliance for the term of July 28, 2020 to July 28, 2024

Attachments: [A - Current Bylaws](#)
 [B - Proposed Bylaws](#)
 [C - Membership Roster](#)

Solano County Fair Association:

- 31** [20-494](#) Receive a verbal update from Fair CEO/Executive Director Mike Ioakimedes on the Solano County Fair

Attachments: [A - SCFA Update](#)

Auditor-Controller:

- 32** [20-540](#) Receive the Audit Report of the Solano County Fair for the years ended December 31, 2019 & 2018

Attachments: [A - Solano County Fair - December 31, 2019 and 2018 Final Audit Report](#)
 [B - Solano County Fair - December 31, 2019 and 2018 Management Letter](#)

County Administrator/General Services:

- 33 [20-489](#) Receive a verbal update on the Solano360 Development and on discussions of successor funding and site management agreements with Solano County Fair Association (SCFA) for the Fairgrounds Property located in Vallejo, CA; and Provide general direction to staff for future funding and site management agreements with SCFA

Attachments: [A - Existing Agreement](#)
[B - SCFA 2020 Organizational Change & 2020 Proposed Budget](#)
[C - Proposed Fair Delivery Agreement](#)
[D - SCFA Timeline](#)
[E- Finance Charts](#)

RECESS/LUNCH

2:00 P.M.

LAND USE/TRANSPORTATION

- 34 [20-536](#) Conduct a noticed public hearing and consider an Appeal by Mary Browning of the Solano County Planning Commission's action to approve Use Permit U-19-03 allowing continued use of the indoor and outdoor retail areas currently occupied by Suisun Valley Antiques/John's Hauling, and the indoor and outdoor serving of local wines and beer and packaged local food products at the Suisun Valley Filling Station and Visitor's Center in addition to two long term uses on the site (The Simply Savvy furniture design studio and an apartment unit above the retail spaces)

Attachments: [A - Resolution](#)
[B - Applicant's Information Packet and Site Plan](#)
[C - Appeal Letter from Mary Browning June 12, 2020](#)
[D - Correspondence Rec'd before June 4, 2020 Planning Commission Mtg](#)
[E - Appeal Response](#)
[F - Excerpt Draft June 4, 2020 Planning Commission Meeting Minutes](#)
[G - Public Hearing Notice](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**ADJOURN:**

*To the Board of Supervisors meeting of August 4, 2020 at 8:30 A.M., Board Chambers,
675 Texas Street, Fairfield, CA*