

# Solano County

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



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

## Agenda - Final

**Tuesday, August 4, 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 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.

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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**

**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:

- 1      [20-546](#)      Accept the Solano County Treasurer's Quarterly Report for the period of April 1, 2020 through June 30, 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](#)

Human Resources:

- 2      [20-515](#)      Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add two new classifications with monthly salary ranges as follows: Chief Deputy Behavioral Health - \$13,837.86 - \$16,820.00, Chief Medical Officer - \$20,943.83 - \$25,457.36, and to delete the classification of Deputy Director H&SS - Medical Services Officer - \$20,943.83 - \$25,457.36; and Adopt a resolution approving an amendment to the Position Allocation List to: Delete 1.0 vacant FTE Deputy Director H&S - Medical Services Officer and add 1.0 FTE Chief Medical Officer

Attachments:    [A - Resolution - Alphabetical List](#)  
                         [B - Resolution - Position Allocation](#)

**MISCELLANEOUS**Health and Social Services:

- 3      [20-545](#)      Approve the reappointment of Denise Coleman to serve on the Mental Health Advisory Board for a term to expire August 4, 2023

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Health and Social Services/Office of Emergency Services:

- 4      [20-549](#)      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:

- 5      [20-550](#)      Receive a verbal update from County staff regarding Project Roomkey COVID-19 projects in Solano County and other COVID19 housing related efforts including State project Homekey; Authorize a \$50,000 County matching contribution from Solano's Coronavirus Relief Fund (CRF) CARES allocation to Community Action Partnership Solano (CAP Solano) for an extension of Project Roomkey projects thru September 2020 (4/5 vote required); and Approve in concept a commitment of support to the extension of funding and a county commitment to support a CARES contribution to Roomkey through December 2020

Ag Commissioner/Sealer of Weights and Measures:

- 6      [20-547](#)      Receive the 2019 Solano County Crop and Livestock Report from the Agricultural Commissioner/Sealer of Weights and Measures  
*Attachments:*    [A - 2019 Crop Report](#)  
                         [B - Presentation](#)

Clerk of the Board of Supervisors:

- 7      [20-553](#)      Consider the appointment of two Board members to serve as representatives and alternates to the Association of Bay Area Governments (ABAG) General Assembly and Executive Board for the term ending June 30, 2022  
*Attachments:*    [A - ABAG Bylaws 6-11-2020](#)

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

- 8      [20-559](#)      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

Conference with Legal Counsel: Potential Litigation - One case

Public Employee Performance Evaluation: County Administrator

Attachments: [A - Memorandum](#)

## **REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)**

### **ADJOURN:**

*To the Board of Supervisors meeting of August 11, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*