

# 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 11, 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**

**PRESENTATIONS**

Sheriff's Office:

- 1      [20-512](#)      Adopt and present a resolution and plaque of appreciation honoring Custody Lieutenant Tina Davis upon her retirement from the Sheriff's Office with over 31 years of dedicated public service to Solano County (Supervisor Thomson)

Attachments:    [A - Resolution](#)

- 2      [20-511](#)      Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Donald Davis upon his retirement from the Sheriff's Office with over 29 years of dedicated public service to Solano County (Supervisor Thomson)

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

#### County Administrator:

- 3      [20-526](#)      Approve a \$1,713,057 Appropriation Transfer Request (ATR) to rebudget unspent appropriations in the County Disaster Fund (Fund 282) from FY2019/20 to FY2020/21 to cover ongoing expenses from the COVID-19 pandemic (4/5 vote required)
- 4      [20-581](#)      Support County participation in the Moving Solano Forward Phase III to update the Economic Development strategies in response to the impacts of the COVID-19 pandemic medical emergency to be coordinated by Solano EDC; Affirm support for Solano EDC efforts in seeking EDA grant funds made available by the Federal CARES Act legislation in 2020 for the Moving Solano Forward project update; Approve a County match contribution of \$50,000 from the General Expenditures budget; and Authorize the County Administrator to enter into a funding agreement with Solano EDC for this effort

Attachments:    [A - Scope of Work](#)

#### Information Technology-Registrar of Voters:

- 5      [20-556](#)      Approve a new contract with GlideFast Consulting for \$150,000, for total contract amount not to exceed \$150,000, to provide managed services support through August 11, 2021 to provide technical services and support to the County's ServiceNow system; and Authorize the Chief Information Officer to execute the agreement and any amendments within 10% of the contract amount

Attachments:    [A - Contract](#)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services:

- 6      [20-554](#)      Adopt a resolution and plaque of appreciation honoring Melanie Cook, Mental Health Services Manager, upon her retirement from the Health and Social Services Department, Behavioral Health Division with 30 years of dedicated public service to Solano County

Attachments:    [A - Resolution](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 7      [20-513](#)      Adopt a resolution and plaque of appreciation honoring Senior Legal Procedures Clerk Sandra Jones upon her retirement from the Sheriff's Office with over 32 years of dedicated public service to Solano County  
*Attachments:*    [A - Resolution](#)
- 8      [20-514](#)      Approve a plaque of appreciation honoring Correctional Officer Elbert Townsell upon his retirement from the Sheriff's Office with over 18 years of dedicated public service to Solano County
- 9      [20-551](#)      Approve the write-off of accounts receivable due to Solano County in the amount of \$123,774.54 related to Animal Care and Animal Control Services (4/5 vote required); Discharge the Sheriff's Office from further collection efforts; and Authorize the Sheriff's Office to remove these accounts from the County's accounting records  
*Attachments:*    [A - Debt Schedule](#)
- 10     [20-555](#)      Receive the Sheriff's Inmate Welfare Fund Report of Expenditures for Fiscal Year ending June 30, 2020  
*Attachments:*    [A - IWF FY2019/20 Statement](#)  
                         [B - IWF FY2019/20 Expenditures](#)

**OTHER**Workforce Development Board:

- 11     [20-561](#)      Approve a Workforce Development Board (WDB) of Solano County contract with Quali-Serv Janitorial for Janitorial, Maintenance, and Facilities Support services beginning July 1, 2020 through June 30, 2021 for an amount not to exceed \$56,400; and Authorize the Workforce Development Board President/Executive Director to sign the contract  
*Attachments:*    [A - Contract](#)

- 12      [20-562](#)      Approve a Workforce Development Board (WDB) of Solano County contract with Center for Employment Opportunities, Inc. to provide comprehensive services under the Prison to Employment Initiative for clients with criminal convictions beginning August 1, 2020 through June 30, 2021 for an amount not to exceed \$52,000; and Authorize the Workforce Development Board President/Executive Director to sign the contract
- Attachments:    [A - Contract](#)

## **REGULAR CALENDAR**

### **Rescheduled Consent Items**

#### **Consider the following:**

- A)
- B)
- C)

### **OES/PUBLIC HEALTH/RESOURCE MANAGEMENT**

#### Public Health/Resource Management:

- 13      [20-568](#)      Receive a verbal update from Dr. Bela Matyas, Public Health Officer, Terry Schmidtbauer, Interim Director of Resource Management and Daniel Del Monte, Principal Management Analyst regarding the coronavirus disease 2019 (COVID-19) pandemic emergency response efforts

#### Office of Emergency Services:

- 14      [20-585](#)      Receive a verbal update from Don Ryan, Emergency Services Manager, regarding Public Safety Power Shutoff (PSPS) and fire prevention and response efforts

**GENERAL GOVERNMENT**County Administrator:

- 15      [20-588](#)      Receive an update from staff on items discussed at the Board's Legislative Committee on August 3, 2020; Receive an update from the County's Federal Legislative Advocates on the status of legislation of interest to the County regarding the ongoing COVID-19 federal relief aid package negotiations; and Receive and update from the County's State Legislative Advocates on the status of legislation that is of interest to the County
- Attachments:    [A - HR 1957, Great American Outdoors Act](#)  
                         [B - Link to H.R. 7575 - Water Resources Development Act of 2020](#)  
                         [C - SB 974 - Improve Water Infrastructure](#)  
                         [D - Federal Legislative Update, August 5, 2020](#)  
                         [E - State Bill Tracking Report](#)
- 16      [20-552](#)      Receive an update on the CARES Act funding to Solano County and approve the COVID-19 Pandemic emergency response expenditure plan; Delegate authority to the County Administrator to approve and submit the State required CARES Act expenditure reports and take all necessary action in administering Solano County CARES Act funding; and Delegate authority to the County Administrator to approve any necessary Appropriation Transfer Requests to recognize the unanticipated CARES Act funding and modify appropriations to allow Solano County to fully utilize CARES Act funding prior to the December 30, 2020 deadline
- Attachments:    [A - Solano County CARES Act Proposed Expenditure Plan](#)  
                         [B - CARES Act Allocation - Counties and Select Cities](#)  
                         [C - CARES Act Allocation - Cities](#)  
                         [D - Coronavirus Relief Fund Guidance](#)  
                         [E - CARES Act Audit Guidance](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 17      [20-548](#)      Conduct a public forum in accordance with the State of California's TRUTH Act; and Receive a report on qualifying interactions with U. S. Immigration and Customs Enforcement (ICE)
- Attachments:    [A - Presentation](#)

**BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS**

**CLOSED SESSION**

18      [20-592](#)      Public Employee Performance Evaluation: County Counsel

Attachments:    [A - Memorandum](#)

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

**ADJOURN:**

*To the Board of Supervisors meeting of August 25, 2020 at 8:30 A.M., Board Chambers,  
675 Texas Street, Fairfield, CA*