

# Solano County

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



## Agenda - Final

Tuesday, October 6, 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.

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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 - 8:30 A.M.

### ROLL CALL

### CLOSED SESSION

- 1      [20-706](#)      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

Conference with Real Property Negotiators: Property: 3373 Sackett Lane, Winters, California; Agency negotiators: Birgitta E. Corsello, County Administrator, Nancy Huston, Assistant County Administrator, Bill Emlen, Assistant County Administrator, Megan Greve, Director of General Services and Dale Eyeler, Real Estate Agent; Negotiating parties: Roland Sandford, Solano County Water Agency, Under negotiation: Price and terms

**Attachments:** [A - Memorandum.docx](#)

**RECONVENE - 9:00 A.M.**

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

**SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**PRESENTATIONS**

District Attorney:

**2**      [20-700](#)      Adopt and present a resolution recognizing October 2020 as “Domestic Violence Awareness Month” in Solano County (Chairwoman Hannigan)

**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:

- 3      [20-705](#)      Approve the minutes of the Solano County Board of Supervisors meeting of September 22, 2020

**Attachments:**    [A - Minutes September 22, 2020](#)

#### Human Resources/Health and Social Services:

- 4      [20-704](#)      Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add one new classification with a monthly salary range as follows: Clinic Operations Officer - \$13,002.81 - \$15,805.00; and Adopt a resolution approving an amendment to the Position Allocation List to delete 1.0 FTE Health Services Administrator and add 1.0 FTE Clinic Operations Officer

**Attachments:**    [A - Resolution - List of Numbers/Classifications](#)  
[B - Resolution - Alpha](#)

#### Human Resources/Probation:

- 5      [20-697](#)      Adopt a resolution amending the Alphabetical Listing of Classes and Salaries to retitle the classifications Group Counselor (Entry), Group Counselor, and Group Counselor (Senior) to Juvenile Correctional Counselor (Entry), Juvenile Correctional Counselor, and Juvenile Correctional Counselor (Senior)

**Attachments:**    [A - Resolution](#)

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

- 6      [20-669](#)      Adopt a resolution authorizing school districts and community college districts over which the Solano County Office of Education has jurisdiction to issue and sell school bonds directly pursuant to state law

**Attachments:**    [A - Resolution](#)

- 7      [20-685](#)      Accept the Treasurer-Tax Collector-County Clerk's selection of Wanda Wheeler for the "Employee of Month" parking program for October 2020

General Services:

- 8      [20-693](#)      Approve a Fuel Supply Agreement with Epic Aviation, LLC for aviation fuel for the Nut Tree Airport through FY2025/26; and Authorize the County Administrator or designee to execute the Fuel Supply Agreement with Epic Aviation and any future amendments within approved budget  
*Attachments:*    [A - Contract](#)
- 9      [20-694](#)      Approve an agreement for \$392,742 with Golden Bay Fence Plus Iron Works, Inc. for the Claybank Campus Perimeter Security Fence Replacement Project at 2500 Claybank Road in Fairfield; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget  
*Attachments:*    [A - Contract](#)  
                         [B - Funding & Budget Summary](#)  
                         [C - Bid Results](#)

Information Technology-Registrar of Voters:

- 10     [20-660](#)      Adopt a resolution and plaque of appreciation honoring Carol Cain, Information Technology Manager, upon her retirement from the Department of Information Technology, with over 20 years of dedicated public service to Solano County  
*Attachments:*    [A - Resolution](#)
- 11     [20-695](#)      Accept a grant from the Center for Tech and Civic Life in the amount of \$370,037; Authorize the CIO/Registrar of Voters or designee to execute and submit all documents related to the completion of this grant agreement; and Approve an Appropriation Transfer Request (ATR) to increase revenue and expenditures in the Registrar of Voters FY2020/21 Adopted Budget in the amount of \$370,037 (4/5 vote required)  
*Attachments:*    [A - Grant Acceptance](#)

First 5 Solano:

- 12     [20-699](#)      Approve a revenue contract with First 5 California for up to \$200,000 for the period of October 1, 2020 through June 30, 2022 for First 5 California Home Visiting Coordination (HVC) funding; 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](#)

**HEALTH AND SOCIAL SERVICES**Health and Social Services\Napa\Solano Area Agency on Aging

- 13     [20-692](#)     Approve a contract with Innovative Health Solutions for \$84,840 to provide nutrition education services from October 1, 2020 through September 30, 2021; and Authorize the County Administrator to execute the contract

Attachments:   [A - Contract](#)

**CRIMINAL JUSTICE**Sheriff's Office:

- 14     [20-687](#)     Adopt a resolution and plaque of appreciation honoring Correctional Officer Steve Snyder upon his retirement from the Sheriff's Office with over 31 years of dedicated public service to Solano County

Attachments:   [A - Resolution](#)

Probation:

- 15     [20-702](#)     Approve a sole source contract with Volunteers of America to provide housing support, case management, and housing location services to Probation adult clients who are at risk of or currently experiencing homelessness for an amount not to exceed \$263,642 for the term of October 15, 2020 through June 30, 2022; Delegate authority to the County Administrator to execute the contract and any future amendments up to 20% of the total contract amount not to exceed \$75,000; and Authorize the Chief of Probation to execute any amendments which are technical or administrative in nature

Attachments:   [A - Contract](#)

**MISCELLANEOUS ITEMS**Board of Supervisors:

- 16     [20-681](#)     Approve the appointment of Catherine Collins to serve on the In-Home Support Services Advisory Board as member-at-large for a term to expire on October 6, 2024

County Counsel:

- 17     [20-659](#)     Approve the reappointment of Viola Lujan and appointment of Abhishek Dosi to the Partnership HealthPlan of California Commission for terms to expire on December 31, 2024

Attachments:   [A - PHC Commission](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### GENERAL GOVERNMENT

Health and Social Services/Resource Management:

- 18     [20-707](#)     Receive an update from Dr. Bela Matyas, Public Health Officer and Terry Schmidtbauer, Interim Director of Resource Management regarding the coronavirus disease 2019 (COVID-19) pandemic emergency response efforts and current status of statewide guidance and take action based on staff recommendations

Attachments:   [A - State Reopening Summary by Sector](#)  
[B - Summary of State Orders and Directives](#)

Sheriff/Office of Emergency Services/Resource Management/County Administrator:

- 19     [20-708](#)     Receive an update from the Incident Command Unit regarding the LNU Lightning Complex Fire emergency response and recovery efforts and current status of state and federal guidance regarding debris removal and funding requests.

Attachments:   [A - Proclamation of Local Emergency 8-19-2020](#)  
[B - Local Health Emergency Order 8-24-2020](#)  
[C - Proclamation Confirming Local Emergency 8-25-2020](#)  
[D - Resolution No. 2020-173](#)  
[E - Ordinance No. 2020 - 1811](#)  
[F - Resolution No. 2020 - 176](#)  
[G - Solano Fire Recovery Newsletter.pdf](#)  
[H - LAC Recap.docx](#)  
[I - FEMA Reg for Phase 2 Debris Cleanup Funding.pdf](#)



Information Technology-Registrar of Voters

- 20     [20-701](#)     Adopt and present a resolution recognizing October 2020 as National Cybersecurity Awareness Month

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

County Administrator:

- 21     [20-691](#)     Receive a verbal update from the County's Federal Legislative Advocates on the status of legislation of interest to the County, including a FY2020/21 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 end of the 2020 State Legislative Session

**RECESS - 10:55 A.M.**

**RECONVENE - 11:00 A.M.**

- 22     [20-678](#)     Adopt and present a resolution and receive a video proclaiming the week of October 4-10, 2020 as Centenarian Week in Solano County

Attachments:   [A - Resolution](#)

**RECESS**

**2:00 P.M.**

**LAND USE/TRANSPORTATION**Resource Management:

- 23     [20-696](#)     Conduct a noticed/published public hearing to consider a proposed final one year extension of an Interim Urgency Ordinance (Ordinance No. 2019-1806) suspending the approval of administrative permits for certain land uses located on private roads, including special event facilities and vacation house rentals, and instead requiring use permits for these land uses within the unincorporated area of Solano County, adopted as an urgency measure (4/5 vote required)

Attachments:   [A - Proposed Urgency Ordinance](#)  
                          [B - Public Hearing Notice](#)

- 24     [20-698](#)     Conduct a noticed public hearing to consider Lot Line Adjustment application LLA-19-09 of Harold Novotny and Frank Vezer to reconfigure the common property line between two adjacent lots located at 5404 Williams Road, 2.5 miles northwest of the City of Fairfield, Assessor's Parcel Nos. 0149-090-210 and 23; Recind Land Conservation Contract Nos. 1376 and 1377; and Approve 2 replacement contracts: Land Conservation Contract No. 1378 of Frank Vezer and Land Conservation Contract No. 1379 of Harold Novotny

Attachments:   [A - Resolution](#)  
                          [B - Public Hearing Notice](#)  
                          [C - Map](#)

## BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

### ADJOURN:

*To the Board of Supervisors meeting of October 27, 2020 at 8:30 A.M., Board Chambers, 675 Texas Street, Fairfield, CA*