

Solano County

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



Agenda - Final

Tuesday, October 27, 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. 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 - 9:00 A.M.

ROLL CALL

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PRESENTATIONS

Health and Social Services:

- 1 [20-737](#) Approve and present a plaque of appreciation honoring Roxanne Martin, LMFT, Mental Health Clinical Supervisor, upon her retirement from Health and Social Services, Behavioral Health Division, with over 18 years of dedicated public service to Solano County (Thomson)

Veterans Service Office:

- 2 [20-725](#) Approve the Department of Veteran Services selection of Debby Brook as “Employee of the Month” for November 2020

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 [20-777](#) Approve the minutes of the Solano County Board of Supervisors meeting of October 6, 2020
Attachments: [A - MINUTES - October 6, 2020](#)
- 4 [20-776](#) Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors
Attachments: [A - Appointment List](#)

Board of Supervisors:

- 5 [20-742](#) Approve a fifth contract amendment with Shaw/Yoder/Antwih/Schmelzer & Lange Inc., for State Legislative Advocacy Services for the period of January 1, 2021 through December 31, 2021, for a total amount of \$158,508, apportioned at \$84,888 annually for general, state legislative advocacy up to \$37,620 annually for advocacy services relating to the Delta and other water issues and \$36,000 annually for supplemental support for state legislative purposes; and Delegate authority to the County Administrator to sign the contract
Attachments: [A - Contract Amendment](#)
 [B - Links to Previous Amendments](#)

General Services

- 6 [20-744](#) Approve an agreement with Peterson Mechanical Inc. of Sonoma for \$6,921,914 for a phased project for Sheriff Hot Water and Main Jail Shower Repairs Project at 500 Union Ave, in Fairfield; and Adopt a resolution for necessary findings required under the Best Value procurement process consistent with Public Contract Code sections 20155-20155.9; and Approve an Appropriation Transfer Request for \$1,344,942 from previously approved appropriations for Main Jail Shower Repair Project to the Sheriff Hot Water Project to consolidate construction funding; and Authorize the County Administrator or designee to execute the agreement and any amendments within the approved project budget
Attachments: [A - Agreement](#)
 [B - Best Value Resolution](#)
 [C - Budget Summary](#)
 [D - RFP with Exhibits](#)

[E - Bidders of Record](#)Library

- 7 [20-730](#) Accept the annual report from the Measure L Library Sales Tax Measure Independent Citizen's Oversight Committee on the use of library sales tax funds for the period of July 1, 2019 through June 30, 2020
Attachments: [A- Measure L Expenditure Plan - Oversight Committee - 2020](#)
[B - September 2020 Minutes Independent Citizens Oversight Committee](#)
- 8 [20-734](#) Approve Solano County Library's Confidentiality Policy as a replacement for the existing privacy policy
Attachments: [A - Proposed Confidentiality Policy](#)
[B - Existing Library Privacy Policy](#)

HEALTH AND SOCIAL SERVICESHealth and Social Services/Napa/Solano Area on Aging

- 9 [20-735](#) Approve two Napa/Solano Area on Aging contracts for a total of \$475,000 for the period of November 1, 2020 through September 30, 2021 to address the needs of older adults during the pandemic; and Authorize the County Administrator to execute these contracts
Attachments: [A - Community Action of Napa Contract](#)
[B - City of Benicia Contract](#)

Health and Social Services

- 10 [20-736](#) Adopt a resolution recognizing November 2020 as In-Home Supportive Services Home Care Workers Month in Solano County
Attachments: [A - Resolution](#)

Health and Social Services/Probation

- 11 [20-738](#) Adopt a resolution to receive a noncompetitive allocation award of \$92,000 under the Transitional Housing Program to assist young adults aged 18 to 25 years who were formerly in the foster care or probation systems to find and maintain housing; 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 - Resolution](#)
[B - Round 2 Transitional Housing Program Acceptance](#)
[C - Government Agency Taxpayer ID Form](#)

CRIMINAL JUSTICESheriff's Office:

- 12 [20-731](#) Adopt a resolution approving participation in the California State Parks, Division of Boating and Waterways 2020/21 grant cycle; Approve an Appropriation Transfer Request of \$46,563 in unanticipated revenue from the Boating Safety and Enforcement Equipment grant and related appropriations to purchase boating safety equipment (4/5 vote required); and Authorize the Sheriff or his designees to sign grant award agreements and any associated amendments, operational contracts, or reimbursement claims that remain within budgeted appropriations

Attachments: [A - Resolution](#)

District Attorney

- 13 [20-761](#) Affirm the District Attorney's acceptance of a California Office of Emergency Services (CalOES) grant for the County Victim Services Program (XC) in the amount of \$257,695 in Victim of Crimes Act (VOCA) funding for the period of January 1, 2021 through December 31, 2021; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$145,341 from CalOES in FY2020/21 and increasing expenditures by \$145,341 (4/5 vote required); Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Social Worker II (Limited-Term) through December 31, 2021

Attachments: [A - Grant RFA](#)
 [B - Letter](#)
 [C - Funding Chart](#)
 [D - Resolution](#)

Probation:

- 14 [20-729](#) Adopt a resolution and plaque of appreciation honoring Yolanda D. Garrett, Legal Procedures Clerk, upon her retirement from the Solano County Probation Department with 22 years of dedicated public service.

Attachments: [A - Yolanda Garrett - Board Resolution](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORSFirst 5 Solano:

- 15 [20-740](#) Receive the audit report of the First 5 Solano Children and Families Commission for the fiscal year ended June 30, 2020

Attachments: [A - First 5 Solano 2020 Audit](#)

Solano County Housing Authority:

- 16 [20-743](#) Approve the revised Solano County Housing Authority Administrative Plan for submittal to the U.S. Department of Housing and Urban Development

Attachments: [A - Revised Admin Plan Chapter 5 Briefings and Voucher Issuance](#)

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

- A)
- B)
- C)

GENERAL GOVERNMENTHealth and Social Services:

- 17 [20-747](#) Receive an update from Dr. Bela Matyas, Public Health Officer, 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

- 18 [20-775](#) Receive an update from the Incident Command Unit regarding the LNU Lightning Complex Fire recovery efforts, including debris removal; Affirm the continuance of the proclamation of a local health emergency due to the LNU Lightning Complex Fires; Affirm Health Officer Order No. 2020-LNU-02 related to the fire impacted area; Adopt an urgency ordinance amending Ordinance 2020-1811 to allow issuance of building permits associated with Temporary Emergency Dwellings in compliance with Health Officer Order No. 2020-LNU-02 and any subsequent updates

(4/5 votes required); and Adopt a resolution to extend Fee Waivers for fire impacted area for hazardous materials assessments and inspections of; temporary connections to a septic system or well; and temporary power poles; and waive charges by the Assessor/Recorder for copies of grant deeds, quit claims, or deeds of reconveyance through January 31, 2021

Attachments: [A - Health Order LNU-2020-02](#)

[B - Ordinance](#)

[C - Resolution](#)

CRIMINAL JUSTICE

Probation:

- 19 [20-741](#) Receive a presentation from the Solano County Probation Department to review the requirements outlined Senate Bill (SB) 823 regarding the closure of the California Department of Corrections and Rehabilitation, Division of Juvenile Justice (DJJ), key dates and timeframes, and a profile of youth who have been committed to the facility between January 2018 through March 2020

GENERAL GOVERNMENT

County Administrator:

- 20 [20-726](#) Receive an update on the CARES Act funding to Solano County and the COVID-19 Pandemic emergency response expenditure plan

Attachments: [A - CARES Act Countywide Exp Summary - Update](#)

[B - Rental Assistance Program Update](#)

[C - Project Roomkey Program Update](#)

[D - Childcare Program Update](#)

[E - Small Business Assistance Program Update](#)

[F - Public Outreach & Community Engagement Update](#)

SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS

First 5 Solano:

- 21 [20-746](#) Consider introducing an ordinance amending Solano County Code Chapter 7.3, section 7.3-03 (a), related to membership of the First 5 Solano Children and Families Commission

Attachments: [A - Proposed Ordinance](#)

- 22 [20-745](#) Consider approval of a recommendation to allocate up to \$200,000 to Habitat for Humanity for the period of November 1, 2020 through June 30,

2023 from the Community Investment Fund, Deep Investments category-Housing Affordability Strategy, to develop 3 single family homes in Fairfield for households earning less than 80% Area Median Income (AMI); and delegate authority to the County Administrator with County Counsel concurrence to sign the agreement and any future amendments which are administrative in nature and have no fiscal impact

Attachments: [A - Presentation](#)

Solano County Housing Authority

- 23 [20-739](#) Conduct a noticed Public Hearing as the Solano County Housing Authority to receive a verbal staff presentation and accept public comment on an initial draft Moving-to-Work Plan proposed for submission to the U.S. Department of Housing and Urban Development

Attachments: [A - Executive Summary](#)

[B - Draft Moving-To-Working Plan](#)

[C - Adopted Resolution No. 2019-113](#)

RECESS

CLOSED SESSION

- 24 [20-773](#) 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](#)

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

2:00 P.M.

LAND USE/TRANSPORTATION

Resource Management/Agricultural Commissioner

- 25 [20-754](#) Conduct a noticed public hearing to consider a one-year extension to an Interim Urgency Ordinance (Ordinance No. 2019-1808), as previously extended by Ordinance No. 2019-1808-E, imposing a temporary moratorium on the cultivation or processing of Industrial Hemp in unincorporated Solano County. Said one-year extension would terminate

earlier upon the effective date of an ordinance addressing Industrial Hemp in unincorporated Solano County

Attachments: [A - Interim Ordinance](#)

26 **20-772**

Consider introducing and receiving public comment on a proposed ordinance establishing regulations on the cultivation and processing of Industrial Hemp in unincorporated Solano County including provisions addressing permits and permit processing, defined geographic areas within the unincorporated area where Hemp Cultivation Permits may be requested, legal findings to approve a Hemp Cultivation Permit, security requirements, testing requirements and enforcement procedures

Attachments: [A - Links to Board of Supervisors Minutes for Hemp](#)
[B - Proposed Hemp Ordinance Boundary with title October 20, 2020](#)
[C - September 16, 2020 Minutes of Hemp Community Mtg.](#)
[D - Hemp Ordinance](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

To the Board of Supervisors meeting of November 3, 2020 at 9:00 A.M., Board Chambers, 675 Texas Street, Fairfield, CA