

Solano County

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



Agenda - Final

Tuesday, November 3, 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

Veterans Service Office:

- 1 [20-718](#) Adopt and present a resolution recognizing November 11, 2020 as Veterans Day and to honor all Solano County residents who have served and are currently serving in the United States Armed Forces (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

Board of Supervisors:

- 2 [20-779](#) Approve contribution of \$250 to the Filipino Community of Solano County Inc. from the District 2 Non-County Contribution fund
- 3 [20-781](#) Adopt a resolution recognizing November 2020 as Native American Heritage Month (Supervisor Hannigan)
Attachments: [A - Resolution](#)
- 4 [20-786](#) Authorize the County's contribution of \$2,500 from the General Fund contribution allocated to District 5 to benefit the American Legion Post 178 in Rio Vista

Treasurer-Tax Collector-County Clerk:

- 5 [20-782](#) Accept the Solano County Treasurer's Quarterly Report for the period of July 1, 2020 through September 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](#)

HEALTH AND SOCIAL SERVICES

Health and Social Services:

- 6 [20-778](#) Adopt a resolution proclaiming the month of November 2020 as National Adoption Month in Solano County
Attachments: [A - Resolution](#)
- 7 [20-785](#) Accept a one-time grant for up to \$308,265 from Partnership HealthPlan of California to support implementation and execution of virtual video visits in Family Health Services from December 31, 2020 through March 31, 2021; Approve the related Appropriation Transfer Request to recognize the unanticipated grant revenue (4/5 vote required); and Authorize the County Administrator to execute the grant agreement with Partnership HealthPlan of California

Attachments: [A - Grant Agreement](#)

MISCELLANEOUS ITEMS

First 5 Solano:

- 8 [20-780](#) Approve the Solano Children's Alliance membership appointment of Nicola Parr, Angelina Mackelvie, and Jamey Eells-Booth for the terms of November 3, 2020 to November 3, 2024; and Approve the appointment of alternates Lisa Eckhoff and Tara Ledesma for the terms of November 3, 2020 to November 3, 2024

Attachments: [A - Membership Roster](#)

BOARD MEMBER COMMENTS AND REPORTS ON MEETINGS

ADJOURN:

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