

# **Solano County**

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



## **Agenda - Final**

**Tuesday, November 10, 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.

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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

#### First 5 Solano:

- 1      [20-805](#)      Adopt the proposed 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 - Ordinance](#)

#### Human Resources:

- 2      [20-803](#)      Adopt a resolution approving an amendment to the Alphabetical Listing of Classes and Salaries to add a new classification of Support Services

Manager with a monthly salary of \$8,420.08 - \$10,234.66

Attachments: [A - Resolution](#)

## HEALTH AND SOCIAL SERVICES

### Health and Social Services:

- 3      [20-797](#)      Approve a contract with Willow Glen Care Center for \$1,780,435 to provide psychiatric medical services in residential and locked settings from November 1, 2020 through June 30, 2022; and Authorize the County Administrator to execute the contract

Attachments:    [A - Contract](#)  
                         [B - Link to Master Agreement](#)

## CRIMINAL JUSTICE

### Sheriff's Office:

- 4      [20-788](#)      Adopt a resolution and plaque of appreciation honoring Correctional Officer Mary Shortencarrier upon her retirement from the Sheriff's Office with over 33 years of dedicated public service to Solano County

Attachments:    [A - Resolution](#)

- 5      [20-680](#)      Adopt a resolution and plaque of appreciation honoring Deputy Sheriff Daryl Snedeker upon his retirement from the Sheriff's Office with over 23 years of dedicated public service to Solano County

Attachments:    [A - Resolution](#)

- 6      [20-783](#)      Adopt a resolution recognizing November 10, 2020 as Law Enforcement Records and Support Personnel Day in Solano County

Attachments:    [A - Resolution](#)

## LAND USE/TRANSPORTATION

### Resource Management:

- 7      [20-808](#)      Adopt ordinance adding Article II to Chapter 2.2 of the Solano County Code regulating hemp cultivation and processing in unincorporated Solano County including provisions requiring a permit and establishing permit requirements, defined geographical areas where hemp cultivation permits may be requested, required legal findings to approve a hemp cultivation permit, security and testing requirements and enforcement procedures

Attachments:    [A - Staff Report October 27, 2020 BOS Meeting](#)

[B - Links to Board of Supervisors Minutes for Hemp](#)

[C - Proposed Hemp Ordinance Boundary with title October 20 2020](#)

[D - September 16 2020 Minutes of Hemp Community Mtg](#)

[E - Ordinance](#)

## REGULAR CALENDAR

### Rescheduled Consent Items

#### Consider the following:

- A)
- B)
- C)

### HEALTH AND SOCIAL SERVICES

#### Health and Social Services/Resource Management:

- 8      [20-816](#)      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 Blueprint for a Safer Economy](#)  
                              [B - Summary of State Orders and Directives](#)

### CRIMINAL JUSTICE

#### Sheriff's Office:

- 9      [20-790](#)      Receive a presentation by the Solano County Sheriff's Office on the use of the Hi-Lo siren as a warning system to alert the Solano Community of impending disasters

**Attachments:**    [A - Hi-Lo Siren Presentation](#)

### 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*