

# **Solano County**

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



## **Agenda - Final**

**Tuesday, November 17, 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**

### PRESENTATIONS

#### Sheriff's Office:

- 1      [20-784](#)      Adopt and present a resolution and plaque of appreciation honoring Correctional Officer Carlos Hernandez upon his retirement from the Sheriff's Office with over 26 years of dedicated public service to Solano County (Chairwoman Hannigan)

Attachments:    [A - Resolution](#)

#### Health and Social Services:

- 2      [20-825](#)      Adopt and present a resolution recognizing December 1, 2020 as World AIDS Day 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      [20-815](#)      Approve the minutes of the Solano County Board of Supervisors meeting of October 27, 2020  
*Attachments:*    [A - October 27, 2020 Draft Minutes](#)
- 4      [20-837](#)      Receive and file the Meeting Attendance Reports from the members of the Board of Supervisors  
*Attachments:*    [A - Appointment List](#)

#### Board of Supervisors:

- 5      [20-832](#)      Adopt a resolution honoring Elizabeth Patterson for her 17 years of elected service to the City of Benicia  
*Attachments:*    [A - Resolution](#)

#### Auditor-Controller:

- 6      [20-833](#)      Accept the Quarterly Review of the Statement of Assets of the Solano County Treasury as of September 30, 2020  
*Attachments:*    [A - Treasury Q1 Audit Report](#)
- 7      [20-834](#)      Accept the Audit of the Treasurer-Tax Collector's Records and Accounts Relating to Property Tax Redemption for the period July 1, 2017 through June 30, 2020  
*Attachments:*    [A - Redemption Report](#)

#### Assessor-Recorder:

- 8      [20-817](#)      Adopt a resolution to withdraw from the Joint Powers Agreement with California Electronic Recording Transaction Authority (CERTNA) effective July 1, 2021; Delegate authority to the Assessor/Recorder to participate in the Statewide Electronic Courier Universal Recording Environment (SECURE); and Authorize an Appropriation Transfer Request for \$82,789 from Contingencies in the Recorder's Special Revenue Fund for SECURE set-up, onboarding costs and initial maintenance fee (4/5 vote required)  
*Attachments:*    [A - Resolution](#)  
                         [B - Agreement](#)

General Services:

- 9      [20-827](#)      Approve a Lease Agreement with the United States Postal Service for an annual lease of \$271,262 for the County owned real property at 600 Kentucky Street, Fairfield for a five-year term commencing April 1, 2021 and expiring March 31, 2026 with two 5 (five) year options; Approve a Commission Agreement with Jones Lang LaSalle for \$20,345 for brokerage fees; and Authorize the County Administrator to execute any necessary subsequent modifications or amendments

Attachments:    [A - Lease](#)  
                         [B - Commission Agreement](#)

**CRIMINAL JUSTICE**District Attorney:

- 10      [20-823](#)      Affirm the District Attorney's acceptance of a California Office of Emergency Services grant for the Underserved/Unserved Victim Advocacy and Outreach Program in the amount of \$138,970 for the period of January 1, 2021 through December 31, 2021; Approve an Appropriation Transfer Request (ATR) recognizing unanticipated grant revenue of \$93,292 and \$31,097 in Vital Record Fee revenue and increasing related expenditures in the District Attorney's FY2020/21 budget in the Victim Witness Unit by \$124,389 (4/5 vote required); and Adopt a resolution to amend the List of Numbers in Classifications of positions within the District Attorney's Office to extend 2.0 FTE Victim Witness Assistant (Limited Term) to December 31, 2021

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

Probation:

- 11      [20-818](#)      Approve a contract with Aramark Correctional Services, LLC. to provide on-site food service management at the Solano County Juvenile Detention Facility, for an amount not to exceed \$200,000 for the term of November 18, 2020 through June 30, 2021; Delegate authority to the County Administrator pending County Counsel concurrence and upon approval of the California Department of Education to execute the contract, and any future amendments including changes to terms and conditions, scope of services, and modifications to contract limits up to 20% of the total contract amount not to exceed \$75,000

**Attachments:**   [A - Agreement](#)

## **SPECIAL DISTRICTS GOVERNED BY THE BOARD OF SUPERVISORS**

### Solano County Housing Authority

- 12**     [20-820](#)     Adopt a resolution approving the Solano County Housing Authority's Move-to-Work Plan, and authorizing the submittal of the Plan and application packet to the U.S. Department of Housing and Urban Development; Authorize the Interim Director of Resource Management to sign the application and any other documentation necessary for the Move-to-Work Plan submittal

**Attachments:**   [A - Resolution](#)  
                          [B - Moving-to-Work Plan](#)  
                          [C - Certification Forms](#)  
                          [D - Public Process Documents](#)  
                          [E - Public Responses](#)  
                          [F - Resolution No. 2019-113](#)

## **MISCELLANEOUS ITEMS**

### Board of Supervisors

- 13**     [20-821](#)     Approve the reappointment of Cindy Gill to the Silveyville Cemetery District Board of Trustees, representing District 4 for a four year term, commencing on January 4, 2021 and terminating on January 4, 2025

## **REGULAR CALENDAR**

### **Rescheduled Consent Items**

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

- A)
- B)
- C)

**GENERAL GOVERNMENT**Board of Supervisors:

- 14     [20-819](#)     Receive a report from County Superintendent of Schools Lisette Estrella-Henderson from the Solano County Office of Education regarding the "State of the Schools" for the 2020-2021 school year in compliance with the Williams Case Settlement  
  
         Attachments:     [A - Williams Settlement letter, SCOE](#)
- 15     [20-824](#)     Adopt a resolution accepting Contra Costa County's challenge to participate in the seventeenth-annual Counties Care Holiday Food Fight friendly challenge to benefit the Food Bank of Contra Costa and Solano  
  
         Attachments:     [A - Resolution](#)
- 16     [20-809](#)     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

General Services:

- 17     [20-826](#)     Consider receiving a verbal update on the development of the Solano360 - Solano County Fairgrounds project; receive a presentation from the Solano360 Implementation Committee's recommended development team, Industrial Realty Group/Jones Land LaSalle; confirm selection of Industrial Realty Group/Jones Land LaSalle as the preferred development team for the Solano360 project; authorize staff to negotiate an Exclusive Right to Negotiate Agreement with Industrial Realty Group/Jones Land LaSalle and delegate authority to the County Administrator to execute the agreement

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

- 18     [20-836](#)     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

## **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*